

LO8000055599

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
A CAPITAL INVESTMENT GROUP, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
A CAPITAL INVESTMENT GROUP, LLC**
Date of Filing of the Articles of Organization: June 5, 2008
Document Number: L08000055599

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

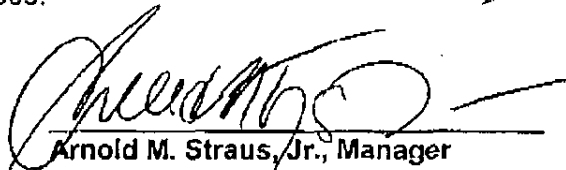
ARTICLE IV is hereby amended as follows:

The limited liability company is to be managed by the Manager.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Arnold M. Straus, Jr.	10081 Pines Boulevard Suite C Pembroke Pines, FL 33024	Remove
MGR	Jacob Sarkhovitch	3701 Ottawa Lane Cooper City, FL 33026	Add

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Signed this 28th day of December, 2009.

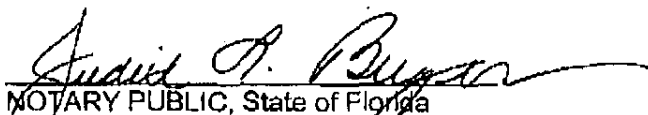


Arnold M. Straus, Jr., Manager

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

SS:

The foregoing instrument was acknowledged before me this 28th day of December, 2009, by Arnold M. Straus, Jr. who is personally known to me.



NOTARY PUBLIC, State of Florida

My Commission Expires:



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