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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

OCT 20 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capital Alliance Investment Network, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Afena Alexandre
(Name of Person)

ACA
(Firm/Company)

6025 Boca Colony Dr Suite 221
(Address)

Boca Raton FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Afena Alexandre at (561) 506-0795
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Capital Alliance Investment Network, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 7/25/08 and assigned
Florida document number 108000071950

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC," or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

6025 Boca Colony Dr.
Suite 321
Boca Raton Fl, 33433

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

6025 Boca Colony Dr.
Suite 321
Boca Raton Fl, 33433

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Alena Alexander

New Registered Office Address:

6025 Boca Colony Dr Suite 321
(Enter Florida street address)
Boca Raton, Florida 33433
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Alena Alexander
(If Changing Registered Agent, Signature of New Registered Agent)

