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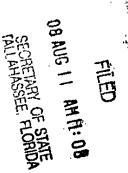
`
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M. THOMAS AUG 1 2 2008

**EXAMINER** 

## COVER LETTER

TO: Registration S Division of Co		•	
SUBJECT: CF&G	Holdings LLC		
30 <b>3</b> 0 <b>3</b> 01.		ited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspondent	ondence concerning this matter	to the following:	
	nicholas elliott	OL OB	
		(Name of Person)	
	CF CENTER LLC		<del></del>
•		(Firm/Company)	
_	1726 N E OCEAN BLVD		
		(Address)	ALCO ALCO
	STUART FL. 34996		OB AUG 11 AM F1: 08 SECRETARY OF STATE TALLAHASSEE FLORIC
		(City/State and Zip Code)	Fig. 3
For further information of	concerning this matter, please o	all:	A CONTRACT OF THE CONTRACT OF
			Şm .
NICHOLAS ELLIOTT	of Person)	at ( 772 ) 530-5000 (Area Code & Daytime T	elenhone Number)
() tumo	011010011)	(rited code de Daytime 1	common ramoury
Enclosed is a check for t	he 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)
Regist Divisi P.O. B	ING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Cente Tallahassee, FL 32301	ons r Circle

90-0405711

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CF&G Holdings LLC		
(Name of the Limited Liability	Company as it now appears on our record mited Liability Company)	<u>is.</u> )
(ATTOTION EN	inted Diabinty Company)	
The Articles of Organization for this Limited Liability Co	mpany were filed on 08-05-08	and assigned
Florida document number L08000075127		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ed liability company here:	
C F CENTER LLC		
The new name must be distinguishable and end with the word	s "Limited Liability Company," the designa	ation "LLC" or the abbreviation
-"L.L.C."		型 巴
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRE	ESS)	FSE 1
		Frog 3
		OSE CO
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered		nter the name of the new
registered agent and/or the new registered office addre	ess nere:	
Name of Name Destruction of Asset		
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida str	eet address)
	, Flori	
	(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.

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

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
_			Samove 1
			Add See Add Se
			Add Remove
ameno	ling any other information, enter c	change(s) here: (Attach additional sheets, if necessary.)	
ameno	ling any other information, enter c	change(s) here: (Attach additional sheets, if necessary.)	<del></del>
ameno	ling any other information, enter c	change(s) here: (Attach additional sheets, if necessary.)	<del>-</del>
amend	aug 8	2008.  ember or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00