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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GRACE NORWICH CPA

Account Number : I19990000092

Phone : (561)844-9806 Fax Number : (561)689-1131

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

C & D PROPERTIES & INVESTMENT, LLC

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C. LEWIS

NOV 4 2009

EXAMINER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF ORGANIZATION OF

C & D PROPERTIES & INVESTMENT, LLC

Pursuant to the provisions of section 608.1006, Florida Statutes. this Florida limited liability company adopts the following articles of amendment to its articles of organization: L09000105150

Amendment to Article 1 is as follows:

Name Change to be: C & D PROPERTIES INVESTMENT LLC.

Adoption Date of Amendments:

November 3, 2009

Means of Adoption of Amendment:

()	The amendment(s) was/were approved by the shareholders
The	number of votes cast for the amendment(s) was/were
suf!	ficient for approval.

()	The amendment	(s) was/were approved by the shareholders
throug	h voting groups.	(See attached voting group approval)

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- The amendment(s) was/were adopted by the Managing members without Manager action and manager action was not required.
- () The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of NOVEMBER.

20_09.

Zhen zhou Chen
Signature

Typed or printed name

MANAGING (MEMBER)
Title

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