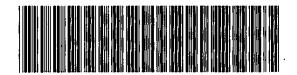
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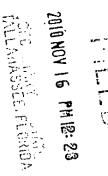
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Duane L. Pinnock LLM. in Estate Planning

Sidney J. Wartel
Of Counsel

November 12, 2010

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL. 32314

Re: CCC Investments, LLC

Our File No.: 07-044.05

Dear Sir or Madam:

The enclosed Articles of Amendment and fee in the amount of \$25.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Seth E. Ellis, Esq. Ellis & Goldberg, P.L. 4755 Technology Way Suite 205 Boca Raton, FL 33431

For further information concerning this matter, please to not hesitate to contact the undersigned.

Very truly yours,

ELLIS & GOLDBERG, P.L.

4755 Technology Way Suite 205

Boca Raton, FL 33431 p: 561.910.7500

f: 561.910.7501

Miami: 305.760.8888

Boston: 866.988.0075

www.egpl-law.com

Seth E. Ellis Esq.

SEE/sai

Enclosures

cc: Mr. and Mrs. Louis M. Suglia

S:\Work\MATTERS\07-044.05\CORR\to State of Florida enclosing Amended Articles k\_Fk.docx

## ARTICLES OF AMENDMENT

FILED

## TO ARTICLES OF ORGANIZATION

2010 NOV 16 PM 12: 23

**FOR** 

TALLANASSEE, FLORIDA

### CCC INVESTMENTS, LLC

Pursuant to the provisions of Florida law, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the Limited Liability Company is CCC INVESTMENTS, LLC, and it is assigned Florida document number L10000101697.
- 2. The following Amendment of the Articles of Organization was adopted by the Member of the Limited Liability Company on the day of October, 2010, in the manner prescribed by Florida law.
- 3. Article II of the Articles of Organization filed on September 28, 2010, is deleted in its entirety and the following is inserted in lieu thereof:

### "ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is CCC INVESTMENTS, LLC c/o ELLIS & GOLDBERG, P.L., 4775 Technology Way, Suite 205, Boca Raton, Florida 33431."

4. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

[BALANCE LEFT INTENTIONALLY BLANK]

FILED

DATED this day of Ochor, 2010.

2010 NOV 16 PM 12: 23

**MEMBER:** 

TALLAHASSEE, FLORIDA

Cathleen C. Suglia Revocable Trust Dated October 14, 1997, As Amended

Cathleen C. Suglia CATHLEEN C. SUGLIA, & Trustee

LOUIS M. SUGLIA, Co-Trustee

Cathleen C. Casey
CATHLEEN C. CASEY

**MANAGER:**