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FILED  
97 JAN 29 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 27, 1997

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/29/97-01036--026  
\*\*\*\*105.00 \*\*\*\*105.00

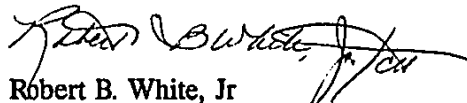
Re: C.C.F. Investments, L.C.  
Our File No. 460-1

Dear Sir or Madam:

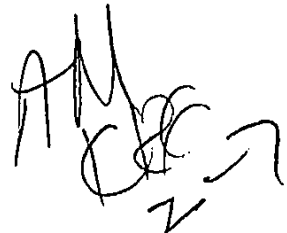
Enclosed please find the original and one copy of the Certificate of Amendment to the Articles of Organization of C.C.F. Investments, L.C., together with a check in the amount of \$105.00 to cover the filing fees and fees for obtaining a certified copy of the Certificate after it has been filed. Please forward the certified copy to us in the enclosed stamped, addressed envelope.

Thank you for your assistance. Please do not hesitate to contact us should you have any questions.

Very truly yours,

  
Robert B. White, Jr

/clt  
Enclosures



**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
C.C.F. INVESTMENTS, L.C.  
(a Florida Limited Liability Company)**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of the filing of the Articles of Organization was August 29, 1995.

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

(a) Transfer of membership of Robert P. Hold to Robert P. Hold Self-Employed Profit Sharing Plan & Trust.

(b) Transfer of membership of Derek A. Taylor to Aderese Corporation.

(c) The name and address of the managing member is:

Robert P. Hold as Trustee of the Robert P. Hold Self-Employed  
Profit Sharing Plan & Trust.  
1230 Hillcrest Street, Suite 105  
Orlando, FL 32803

Dated: December 17, 1996

**ROBERT P. HOLD SELF-EMPLOYED PROFIT SHARING PLAN & TRUST**

By:   
Signature of a member or authorized representative of a member

Robert P. Hold, Trustee  
Typed or printed name of person signing