

M10000003235

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January 6, 2011

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

Re: Company Name: CMAX Resources LLC
Document #: M10000003235

To Whom It May Concern:

Please change your records to reflect the following changes for the above mentioned company, CMAX Resources LLC:

- * Physical and Mailing address:
1555 Palm Beach Lakes Blvd.
Suite 200
West Palm Beach, FL 33401
- Email address(es):
 - o michael.bernstein@cmxllc.com
 - o suzanne.bauchner@cmxllc.com

Your prompt attention to this request is greatly appreciated. If you have any questions, please feel free to contact Brenda Wise at 561-352-2216 or myself at 561-352-2188.

Sincerely,

Michael Bernstein
President