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CREDITEMA

January 6, 2011

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

Re:

Company Name:

CreditMax Holdings LLC

Document #:

-M10000003236

To Whom It May Concern:

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

* Physical and Mailing address:

1555 Palm Beach Lakes Blvd. Suite 200 West Palm Beach, FL 33401

• Email address(es):

a. Bernette

- o <u>michael.bernstein@cmaxllc.com</u>
- o suzanne.bauchner@cmaxllc.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