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Office Use Only



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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 Finance of West Palm Beach LLC

Document #:

M10000003239

To Whom It May Concern:

Please change your records to reflect the following changes for the above mentioned company, CMAX Finance of West Palm Beach LLC:

\* Physical and Mailing address:

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

- Email address(es):
  - o michael.bernstein@cmaxllc.com
  - o <u>suzanne.bauchner@cmaxllc.com</u>

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

michael Bernstein

President