

M97000000329

CAPITAL VENTURE GROUP LLC
1171 NW 10 COURT
BOYNTON BEACH FL 33426
(561)733-3756

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND AN AMENDMENT APPLICATION, COPY OF
CERTIFICATE AND CHECK FOR \$52.50 TO PROCESS CHANGE. SHOULD YOU
HAVE ANY QUESTIONS PLEASE FEEL FREE TO CALL ME.

THANK YOU,

Rick P. Calpitano
RICK P. CALPITANO

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Name	<i>MAH</i>
Availability	<i>MAH</i>
Document Examiner	<i>MAH</i>
Updater	<i>MAH</i>
Updater Verifier	<i>MAH</i>
Acknowledgement	<i>MAH</i>
W. P. Verifier	<i>MAH</i>

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 AM 10:57



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1998

RICK P. CALPITANO
CAPITAL VENTURE GROUP LLC
1171 NW 10 COURT
BOYNTON BEACH, FL 33426

SUBJECT: CAPITAL VENTURE GROUP, L.L.C.
Ref. Number: M97000000329

We have received your document for CAPITAL VENTURE GROUP, L.L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 598A00047649

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**CAPITAL VENTURE GROUP LLC
1171 NW 10 COURT
BOYNTON BEACH FL 33426
(561)733-3756**

SEPTEMBER 25, 1998

MICHELLE HODGES,

PER OUR CONVERSATION YOU REQUESTED A LETTER EXPLAINING THAT CONNECTICUT STATE LAW DOES NOT REQUIRE THAT I DISCLOSE TO THE STATE WHO THE MEMBERS AND MANAGERS ARE SO THEREFORE I AM ENCLOSING THIS LETTER PER YOUR INSTRUCTIONS TO EXPLAIN THIS.

SHOULD YOU HAVE ANY QUESTIONS PLEASE CALL ME AT YOUR CONVENIENCE.

THANK YOU,


RICK P. CALPITANO
MEMBER

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State:

CAPITAL VENTURE GROUP LLC

2. Jurisdiction of its organization: Florida

3. Date authorized to do business in Florida: 6/5/97

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?

5. New name of the limited liability company:

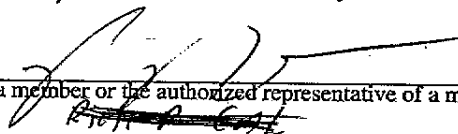
(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

Please Remove Steven J. Lundy AS Manager + member

9/16/98
Date


Signature of a member or the authorized representative of a member

Rick P. Calpitano
Typed or printed name

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