

W08000028755

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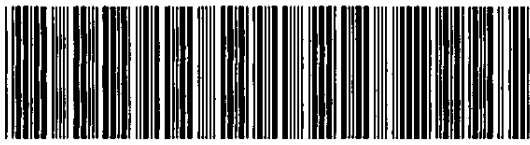
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Murphy, Erin L.

From: Ross, Brandon A. [bross@cl-law.com]
Sent: Monday, November 16, 2009 6:06 PM
To: CorpAddressChange
Subject: Cohen Opportunity Fund LLC - L08000028735

Please change the mailing address of the above-referenced LLC to the following:

c/o Jeff Elliot, Esq.
Iridian Asset Management, LLC
276 Post Road West
Westport, CT 06880

There are no other changes to be made at this time.

Thank you.

Brandon A.S. Ross
Associate

CUMMINGS & LOCKWOOD LLC
The Brooks Grand Plaza
8000 Health Center Boulevard, Suite 300
Bonita Springs, FL 34135
239.390.8061 Phone
239.430.3358 Fax
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