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DEC 2222015 J. HARRIS

## **COVER LETTER**

	egistration Secti vision of Corpo			
SUBJECT	: Cove	Investments, Name of Lim	LLC ited Liability Company	, .
The enclose	ed Articles of Ar	nendment and fec(s) are sub	mitted for filing.	
Please retur	n all correspond	ence concerning this matter	to the following:	
		Vancssa	Panne of Person	
		Vccrp Ser	VICCS, LLC Fini/Company	
		25 Robert f	Pitt Drive, Suite:	2CA
		Monse	NY 10952 City/State and Zip Code	hadde had had did 1970 What again to again an arriver
÷		Vantsaac E-mail address: (t	O VCCYPECTVICES . Co to be used for future annual report noti	DY) fication)
For further i	nformation conc	erning this matter, please ca	all:	
Vane	SG Acro Name of Pe	rson	al ( <u>845</u> ) <u>517-</u> Area Code Daytim	3517 e Telephone Number
Enclosed is	a check for the f	ollowing amount:		
= \$25.00 I AlrCOC RCCIN	Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

MECHNED

15 DEC 21 PM 2: 00

SECRETARY OF STATE
JALLAHASSEE FLORIDA

November 16, 2015

COVE INVESTMENTS, LLC 333 EARL OVINGTON BLVD, SUITE 900 UNIONDALE, NY 11553

SUBJECT: COVE INVESTMENTS, LLC

Ref. Number: L0000002742

We have received your document for COVE INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent must sign accepting the designation.

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) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 215A00024153

205 DEC 21 PM 2: 24

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

		stments, LLC				
(Name of the Lin	The Labelley Comp. (A Florida Limited	dux as it now annears on I can lity Company)	om,necorqe)	a. o - o oygonyan w.		
The Articles of Organization for this Limited Liability Company were filed on 03/07/2000				and assigned		
Florida document number L00000002742	······································					
This amendment is submitted to amend the fo	llowing:					
A. If amending name, enter the new name	of the limited liah	oility company here:				
Cove Investments II, LLC						
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the design	nation "LLC" or the abbrev	istion "L.	1,,C."	<del>~~</del> ;
Enter new principal offices address, if applicable:		333 Earl Ovington B	Blvd		<u> </u>	
(Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)		Suite 900			Ç.	
		Uniondale, NY 1155	53	257		
		333 Earl Ovington B	Blvd	ASSET O	2	
		Suite 900	2 2 2 1 10 VOID 20 20 20 10 VOID 20 10 VOID 20 10 VOID 20 10 VOID 20 VOID 20 VOID 20 VOID 20 VOID 20 VOID 20 V			غ إ` ⊷. دعمي
		Uniondale, NY 1155	53	<u> </u>	<i>い</i>	
					· <del>-</del>	
B. If amending the registered agent and registered agent and/or the new registered of	Vor registered of Mice address her	ffice address on our e:	r records, <u>enter the</u>	name (	of the	new
Nune of New Registered Agent:	Veorp Services, LLC			••••		
New Registered Office Address:	5011 South State Road 7, Suite 106					
the distribution of the second	ZA NAMESTON ZZ W PROPERTYWY WAR ON CONCERN	Enter Florida st	reet address	Tennes and		we."
	Davie		. Florida 33314			
		City		Sp Code		
New Registered Agent's Signature, if changing	Registered Agent:					

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amonding Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
Member	Max Profesorske	333 Earl Ovington Blvd, Suite 900	₩ Add
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