DOCUMENT #1.03000021167

FILED May 12, 2004 8:00 am Secretary of State

| 1. Entity Name | COVE, L.L.C. | | | 04-29-2004 90071 025 ****50.00 |
|--|--|---|---|---|
| Principal Place of Business 1420 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 | | Mailing Address 1420 SOUTH FLORIDA / LAKELAND, FL 33803 | AVENUE . | 34005895 |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 03102004 Chg-LLC CR2E083 (10/03) |
| City & State | | City & State | · | 4. FEI Number Applied For 56–2378302 Not Applied |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired Space \$5.00 Additional Fee Required |
| | 6. Name and Address of Curre | nt Registered Agent | Name | 7. Name and Address of New Registered Agent |
| | THELORIDA AVENUE | | Street Address | (P.O. Box Number is Not Acceptable) |
| LAKELANL |), FL 33803 | | City | Zip Code |
| 9. The above | garrand antity a Mario this statemen | t for the eveness of changing its | | FL Zip Code agent, or both, in the State of Florida. I am familiar with, and acce |
| _ | Signature, typed or printed neme of registered against the signature of th | ent and life if applicable. (NOTE | . Registered Agent signature require | Make check payable to Florida Department of State |
| 9. | MANAGING MEN | IBERS/MANAGERS | 10. | ADDITIONS/CHANGES |
| TITLE NAME . STREET ADDRESS CITY-ST-ZIP ` | | Delete | STREET ADDRESS 14: | r. Change K Mode ul S. Harper 20 S. Florida Ave. keland, FL 33803 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addi |
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| TITLE HAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Add |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ***** | ☐ Oelete | TITLE NAME STREET ADDRESS CITY-ST-7IP | Change . Addi |
| NAME STREET ADDRESS CITY-ST-ZIP | ertify that the information supplied on this report is truly and accurate billity company or the receiver or the | 5 · · · <u> ·</u> · · · | NAME STREET ADDRESS CITY-ST-7IP | , , , |