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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Cowan Holding Company LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cecelia Anderson
(Name of Person)

Midgard Associates
(Firm/Company)

PO Box 638
(Address)

Panama City FL 32402
(City/State and Zip Code)

For further information concerning this matter, please call:

Cecelia Anderson at (850) 215-2288
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

COWAN Holding Company, LLC

(Present Name)
(A Florida Limited Liability Company)

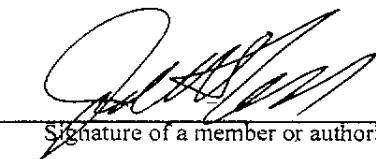
FIRST: The Articles of Organization were filed on 12-20-2004 and assigned document number LD4000091962.

SECOND: This amendment is submitted to amend the following:

① The principal address of the Company is changed to 135 Harrison Avenue, Panama City, FL 32401

② The address of the registered agent is changed to 135 Harrison Avenue, Panama City, FL 32401

Dated November 6, 2005.


Signature of a member or authorized representative of a member

Joel H. Cowan, Jr.
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED