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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan DEC 30 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cowan Investments, 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:

Joel H Cowan Jr

Name of Person

Firm/Company

102 Pebblestump Pt.

Address

Peachtree City, Georgia 30269

City/State and Zip Code

jhc2009@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joel H Cowan Jr

Name of Person

at (770) 487-7605

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

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records.)

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Stone Resources Group, LL	102 Pebblestump Pt. Peachtree City, Georgia 30269	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

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 TALLAHASSEE, FLORIDA

Dated December 26, 2011

Signature of a member or authorized representative of a member

Joel H Cowan Jr

Typed or printed name of signee