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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOT 17 BLK 70 40th ADD SUBURBAN LN 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:

Jeffrey Cohen

(Name of Person)

Cohen Homes LLC

(Firm/Company)

404 Juniper Mill Trace

(Address)

Canton GA 30114

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Cohen

(Name of Person)

at (678) 358 4377

(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

LOT 17 BLK 70 40th ADD SUBURBAN LN LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3-18-2005 and assigned document number LOS000027609.

SECOND: This amendment is submitted to amend the following:

Change Legal Name to

COHEN Homes LLC

FILED
06 MAR 28 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 3-17-2005

Jeffrey F. Cohen Partner
Signature of a member or authorized representative of a member

Jeffrey F. Cohen, Partner
Typed or printed name of signee