

LOS000083278

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(City/State/Zip/Phone #)

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(Business Entity Name)

LOS-83278

(Document Number)

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TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: L-Cook 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:

Marlene Lyn-Cook
(Name of Person)

L-Cook Limited Liability Company
(Firm/Company)

7257 NW 4th Boulevard, Suite 261
(Address)

Gainesville, FL 32607
(City/State and Zip Code)

For further information concerning this matter, please call:

Marlene Lyn-Cook at (352) 283-6476
(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

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2008 JAN - 3 AM 8: 00
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2008

MARLENE LYN-COOK
7257 NW 4TH BOULEVARD
SUITE 261
GAINESVILLE, FL 32607

SUBJECT: L-COOK INVESTMENTS, LLC
Ref. Number: L05000083278

We have received your document for L-COOK INVESTMENTS, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 208A00001116

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

08 FEB -7 AM 10:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

L-Cook Investments, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 8/22/2005 and assigned
Florida document number L05000083278

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

L-Cook Limited Liability Company

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

2835 SW 91st Street Suite #300
(Enter Florida street address)

Gainesville, Florida 32606
(City) (Zip 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 608, 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)

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>
MGR	Lorna Bramwell	10231 SW 104 Avenue Miami FL 33157	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Principal address:
2835 SW 91st Street, Suite 300
Gainesville, FL 32606

Mailing address:
7257 NW 4th Boulevard, Suite #261, Gainesville, FL 32607

Dated December 20th, 2007

Marlene Lyn-Cook
Signature of a member or authorized representative of a member

Marlene Lyn-Cook
Typed or printed name of signee

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 TALLAHASSEE FLORIDA