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COVER LETTER

TO: Registration Division of	Section Corporations			
SUBJECT: McKe	enzie & Cook Investmer	nts, LLC		
	(Name of Li	mited Liability	Company)	
The enclosed Article	s of Amendment and fee(s) are sul	bmitted for fili	ng.	
Please return all corr	espondence concerning this matter	r to the followi	ng:	
	Richard McKenzie,	Jr.		
	McKenzie & Cook Inv	estments.	LLC	
(Firm/Company)				
P O Box 250				
	·	(Address)		
	Frostproof, FI 3384			<u>.</u>
	(City	/State and Zip C	ode)	
For further informati	on concerning this matter, please of	call:	·	
Tracy Kent _{at (} 863 ₎ 635-2628			2628	
(Name of Person) (Area Code & Daytime Telephone Num		e Telephone Number)		
Enclosed is a check for	the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certifie	Filing Fee & ed Copy onal copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Re Di P.0	AILING ADDRESS: gistration Section vision of Corporations D. Box 6327 Ilahassee, FL 32314		STREET/COURING Registration Section Division of Corport Clifton Building 2661 Executive Ce Tallahassee, FL 32:	n ations nter Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

McKenzie & Cook Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number L06000008113 and assigned			
SECOND:	This amendment is submitted to amend the following:			
	Physical Address: 1762 S Lake Reedy Blvd., Frostproof, Fl 33843			
	Mailing Address: P O Box 250, Frostproof, FI 33843-0250			
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		SS.	5	1
			:2	
		ORIO ORIO ORIO ORIO ORIO ORIO ORIO ORIO	<u></u>	
Dated No	ovember 13, 2006			
	Signature of a member for authorized representative of a member	· · ·		
	Richard McKenzie, Jr.			
	Typed or printed name of signee		-	

Filing Fee: \$25.00