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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C O'Connor, 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:

Cheryl A O'Connor
(Name of Person)

C O'Connor, LLC
(Firm/Company)

24016 Starling Circle
(Address)

Land O'Lakes, FL 34639
(City/State and Zip Code)

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For further information concerning this matter, please call:

Cheryl O'Connor at (813) 299-1421
(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**

C O'CONNOR, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 1-26-2006 and assigned document number L06000009456

SECOND: This amendment is submitted to amend the following:

Remove: Terry Ly - MGRM
8255 Settlers Creek Loop
Lake Land FL 33810

ADD: Joshua F. Beaton - MGRM
6632 Hivon Rd
Carlton Michigan 48117

Dated August 16, 2007.

Cheryl A. O'Connor

Signature of a member or authorized representative of a member

Cheryl A O'Connor

Typed or printed name of signee

Filing Fee: \$25.00