

LO7000039926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

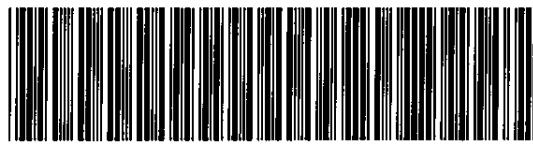
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cooven, 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:

ESTER M. GULLATT

(Name of Person)

COOVEN, LLC

(Firm/Company)

10835 NW 8TH STREET

(Address)

PEMBROKE PINES, FL. 33026

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

ESTER M. GULLATT

(Name of Person)

at 954 885-0311

(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

CooVen LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 13, 2007 and assigned document number L07000039926

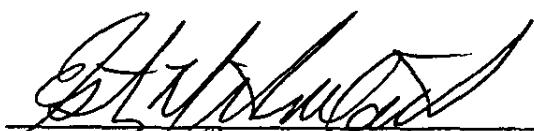
SECOND: This amendment is submitted to amend the following:
ADD MEMBER ESTER M. GULLATT(MGRM) PART OWNER OF COOVEN, LLC.

101 APR 30 P 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated

4-26-07



Signature of a member or authorized representative of a member

ESTER M. GULLATT

Typed or printed name of signee

Filing Fee: \$25.00