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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. Thomas DEC - 4 2007

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

NuCo Software 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:

John Boehm

(Name of Person)

NuCo Software LLC

(Firm/Company)

8111 Garden Rd, Suite B

(Address)

Rivera Beach, Fl. 33404

(City/State and Zip Code)

For further information concerning this matter, please call:

John Boehm

(Name of Person)

at 866-842-7731

(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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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Nuco Software LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on May 3, 2007 and assigned document number L 0700 0047533

**SECOND:** This amendment is submitted to amend the following:

Change the name of the manager to:

Erich Boehm

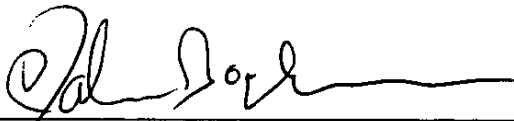
8111 Garden Rd. Ste B

Riviera Beach, Fl. 33404

561-842-7731

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TALLAHASSEE, FLORIDA

Dated November 30, 2007

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

John Boehm

\_\_\_\_\_  
Typed or printed name of signee