

LD7000108318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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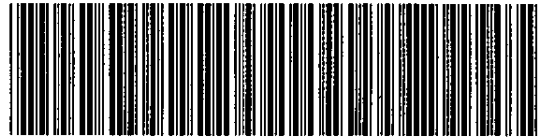
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EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 PM 1:44

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(312) 263-4661

OF COUNSEL
CHARLES L. MERVIS

*ALSO ADMITTED IN MICHIGAN

January 8, 2009

Florida Department of State
Registration Department
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

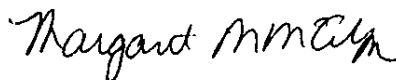
Re: Cooper Bennett LLC

Dear Sir or Madam:

Enclosed for filing are State of Florida Articles of Amendment for the above referenced entity. I have also enclosed a check in the amount of \$25.00 for the filing fees.

If you have any questions, please call me.

Yours truly,



Margaret M. McGlynn
Paralegal

mm

enclosures

F:\DOCS\CL\16330\30.005 Cooper Bennett LLC\tr florida articles of amendment.doc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cooper Bennett 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:

Margaret McGlynn
(Name of Person)
Levon Goodman & Cohen, LLP
(Firm/Company)
500 Skokie Blvd., Suite 650
(Address)
Northbrook, IL 60062
(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret McGlynn at (847) 509-7700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 PM 1:44

Cooper Bennett 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 October 22, 2007 and assigned
Florida document number L07000108318.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

15555 Priorway Drive

(Principal office address MUST BE A STREET ADDRESS)

Novelty, OH 44072

Enter new mailing address, if applicable:

15555 Priorway Drive

(Mailing address MAY BE A POST OFFICE BOX)

Novelty, OH 44072

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:

(Enter Florida street address)

, Florida

(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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated 12-26, 2008

Elise C. Bennett
 Signature of a member or authorized representative of a member
 Elise C. Bennett, Manager
 Typed or printed name of signee