

W08000028755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

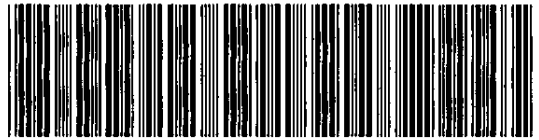
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300163086753

4/17/09
EW

Murphy, Erin L.

From: Ross, Brandon A. [bross@cl-law.com]
Sent: Monday, November 16, 2009 6:06 PM
To: CorpAddressChange
Subject: Cohen Opportunity Fund LLC - L08000028735

Please change the mailing address of the above-referenced LLC to the following:

c/o Jeff Elliot, Esq.
Iridian Asset Management, LLC
276 Post Road West
Westport, CT 06880

There are no other changes to be made at this time.

Thank you.

Brandon A.S. Ross
Associate

CUMMINGS & LOCKWOOD LLC
The Brooks Grand Plaza
8000 Health Center Boulevard, Suite 300
Bonita Springs, FL 34135
239.390.8061 Phone
239.430.3358 Fax
bross@cl-law.com
www.cl-law.com

IRS CIRCULAR 230 DISCLOSURE: Although this written communication may address certain tax issues, it is not a reliance opinion as described in IRS Circular 230 and, therefore, it cannot be relied upon by itself to avoid any tax penalties. If you would like a reliance opinion letter, please contact us and we will discuss our procedures for preparing one. Thank you.

CONFIDENTIALITY NOTICE: This email transmission (and/or the attachments accompanying it) may contain legally privileged and confidential information, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, disclosure, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please promptly notify the sender by reply email and destroy the original message.