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N. Culligan MAK 15 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DR. RICHARD M. COWIN 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:

Dr. Richard M. Cowin

Name of Person

Dr. Richard M. Cowin LLC

Firm/Company

11069 Coniston Way

Address

Windermere, FL 34786

City/State and Zip Code

rcowin611@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Richard M. Cowin

Name of Person

at (**407**)

341-7484

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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(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 2

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
		_____	<input type="checkbox"/> Remove

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

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

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

In the ARTICLES OF ORGANIZATION, Article 5 - Purposes and Powers, the

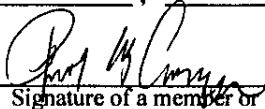
1st sentence should be changed to read: "The general purpose for which the

Company is organized is to transact any lawful business for which a limited

liability company may be organized under the laws of the State of Florida."

The 2nd sentence should remain unchanged.

Dated March 9, 2011.



Signature of a member or authorized representative of a member

Dr. Richard M. Cowin, Managing Member

Typed or printed name of signee

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