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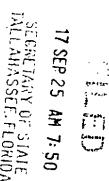
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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Dove's Investment Management, 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:
Suzanne McLarney Name of Person
Name of Person
Dove's Investment Management, LLC
Firm/Company
306 Willis Rd
Address
Sudbury MA 01776
City/State and Zip Code
Suddowy MA 01776 City/State and Zip Code SUZane Mc Larrey & Untoo. Com E-mail address: (to be used for future annual report of diffication)
For further information concerning this matter, please call:
Suzanne McLarney at (978) 394 - 4899 Name of Person Area Code Daytime Telephone Number
Name of Person Area Code Payonic Telephone Name
Enclosed is a check for the following amount: TV S25.00 Filing Fee S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee.
Certificate of Status Certified Copy Certificate of Status &
(additional copy is enclosed) Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section STREET/COURIER ADDRESS: Registration Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, Fl. 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

If Changing Registered Agent, Signature of New 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 605, 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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Michael McLarney	306 Willis Rd Sudbury MA 01776	🖸 Add
		Sudbury ""	Remove
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Page 3 of 3

Filing Fee: \$25.00