

**L14000190631**

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(Address)

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(City/State/Zip/Phone #)

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**NOV 22 2016**

**S. YOUNG**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 NOV 22 PM 3:35**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cove One Holdings, 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:

Michelle Larkin

Name of Person

Cove One Holdings, LLC

Firm/Company

655 S.E. 1st Street

Address

Delray Beach, FL 33483-5303

City/State and Zip Code

ms@medibiotechrx.com

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

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For further information concerning this matter, please call:

Mark C. Perry 954 351-2601  
Name of Person at ( ) Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

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|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Cove One Holdings, 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 December 15, 2014 and assigned  
Florida document number L14000190631.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

655 S.E. 1st Street

Delray Beach, FL 33483-5303

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

655 S.E. 1st Street

Delray Beach, FL 33483-5303

**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 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 Changing Registered Agent, Signature of New Registered Agent

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>	<u>Address</u>	<u>Type of Action</u>
		655 S.E. 1st Street	<input type="checkbox"/> Add
		Delray Beach, FL 33483-5303	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
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16 NOV 22 PM 3:35  
 DEPT. OF STATE  
 SECRETARY OF FLORIDA  
 TALLAHASSEE, FLORIDA

[illegible]

16 NOV 22 PM 3:35  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

$$\frac{11}{1} \mid \frac{8}{1} \mid \frac{6}{1}$$

Signature of a member of

Signature of a member or authorized representative of a member

**Michelle Larkin**

Typed or printed name of signee