

L17000241981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

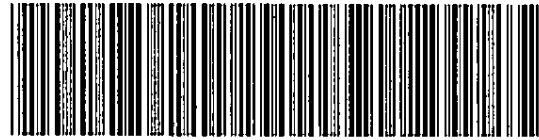
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17 DEC -4 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oswald & Oswald, P.L.

ATTORNEYS AT LAW ²⁰⁶
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ALTAMONTE SPRINGS, FLORIDA 32714

Douglas W. Oswald, Esquire

TELEPHONE (407) 647-3738
FAX (407) 647-6283

oswaldlaw@cfl.rr.com

November 29, 2017

DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

RE: COHEN TRUST HOLDINGS WG, LLC, A FLORIDA LIMITED LIABILITY COMPANY
- ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Dear Registration Section Representative:

Enclosed are the Articles of Amendment referenced above. Please coordinate filing the enclosed and should there be any questions or concerns with the enclosed, please call me at my phone number listed above.

Very truly yours,


Douglas W. Oswald

/dhm
Enclosures
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cohen Trust Holdings WG, LLC a Florida
Name of Limited Liability Company 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:

Jolyon Cowan
Name of Person

Firm/Company

12 Kent Sq. U2
Address

Brookline, MA 02446
City/State and Zip Code

jolyoncowan@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jolyon Cowan at (617) 750-1293
Name of Person 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Cohen Trust Holdings WG, 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 11/27/2017 and assigned Florida document number L17000241981.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 DEC -9 AM 9:36

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>
<u>MGR</u>	<u>Jenny W. Cohen</u>	<u>181 Stovin Ave</u>	<input type="checkbox"/> Add
		<u>Winter Park, FL 32789</u>	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>MGR</u>	<u>Richard S. Cohen</u>	<u>181 Stovin Ave</u>	<input type="checkbox"/> Add
		<u>Winter Park, FL 32789</u>	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>MGR</u>	<u>John Cowan</u>	<u>12 Kent Sq. 122</u>	<input type="checkbox"/> Add
		<u>Brookline, MA 02446</u>	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>AMBR</u>	<u>Richard S. Cohen</u>	<u>181 Stovin Ave</u>	<input checked="" type="checkbox"/> Add
	<u>Revocable Trust</u>	<u>Winter Park, FL 32789</u>	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>AMBR</u>	<u>Jenny W. Williams</u>	<u>181 Stovin Ave</u>	<input checked="" type="checkbox"/> Add
	<u>Revocable Trust</u>	<u>Winter Park, FL 32789</u>	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
		_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

17 DEC -14 AM 9: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated November 28, 2017

[Signature]
Signature of member or authorized representative of a member

Richard S. Cohen, Trustee
Typed or printed name of signee