

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Quentin A. Pearson and Mary H. Pearson Family Partnership
(Name of Florida Limited Partnership or Limited Liability Limited Partnership) Limited

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

George N. Benesch, Esq.
(Contact Person)

Law Office of George N. Benesch
(Firm/Company)

190 W. Huffaker Lane, Suite 408
(Address)

Reno, NV 89511 775-827-3100
(City, State and Zip Code)

For further information concerning this matter, please call:

Trevlig Dancy Pearson at (650) 591-9669
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee
and Certificate of
Status | <input type="checkbox"/> \$105.00 Filing Fee
and Certified Copy | <input type="checkbox"/> \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status |
|--|---|--|---|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
06 FEB 13 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

The Quentin A. Pearson and Jean H. Pearson Family Partnership, Limited
(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 26, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Trevlig Dancy Pearson and James Scott Tabucchi, formerly
Limited Partners in the subject Partnership, are new General
Partners

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Quentin A. Pearson
Quentin A. Pearson
Jean H. Pearson
Jean H. Pearson

Signature(s) of new or dissociating general partner(s), if any:

Trevlig Dancy Pearson
Trevlig Dancy Pearson

James Scott Tabucchi
James Scott Tabucchi

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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