

LD4000001012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

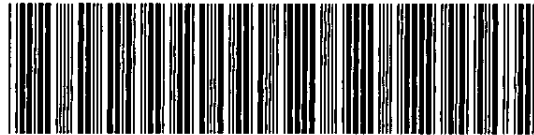
Special Instructions to Filing Officer:

**L. SELLERS**

JAN 18 2008

**EXAMINER**

Office Use Only



300115257373

01/17/08--01023--024 \*\*50.00

**FILED**

2008 JAN 17 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. GEOFFREY VINING, P.A.**

Attorney at Law  
1611 Harden Boulevard  
Lakeland, Florida 33803  
[www.geoffreyvining.com](http://www.geoffreyvining.com)

Business and Corporations  
Estates, Wills and Trusts  
General Practice

Telephone 863/687-8320  
Fax 863/688-3699  
Email [cgv.law@gte.net](mailto:cgv.law@gte.net)

January 15, 2008

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: **Blue Pearl Group, LLC**

Dear Sir or Madam:

Enclosed please find the following documents for filing:

- 1) Resignation of Manager from Florida Limited Liability Company
- 2) Articles of Amendment to Articles of Organization

My firm's check in the amount of \$50 is enclosed for the State's filing fee.

Thank you for your kind attention.

Sincerely yours,



C. Geoffrey Vining

CGV/ah  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BLUE PEARL GROUP, LLC**

**FIRST:** The Articles of Organization were filed on January 6, 2004, and assigned document number L04000001012.

**SECOND:** This amendment is submitted to amend the following:

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 8000 Riverside Drive, Cabin John, MD 20818.

**ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S)**

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>	<u>Name and address</u>
Manager	Fonya Lord Helm, Ph.D. 8000 Riverside Drive Cabin John, MD 20818

Dated 11/16/07, 2007.

Fonya Lord Helm, Ph.D.  
Fonya Lord Helm, Ph.D.

**FILED**  
2008 JAN 17 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA