

LO4000021132

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 27 PM 12:01



May 21, 2004

Florida Department of State
Division of Corporations
Attn: Brenda Tadlock
Senior Section Administrator
PO Box 6327
Tallahassee, FL 32314

Ref. Number: L04000021132
In response to letter number: 704A00027039
DBPR/Florida Real Estate Commission Application: 36333, Profession 2502

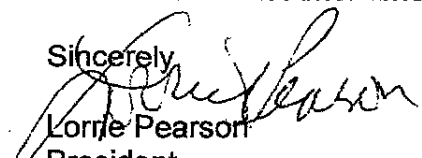
May 21, 2004

Dear Division of Corporations,

Pearson Properties, LLC has attempted to make the appropriate changes as requested.

1. Richard Freeman has resigned, letter attached.
2. Pearson Properties, LLC is now Manager Managed
3. MaryLouise Coleman is a shareholder only
4. George Coleman has been added as Vice-President
5. Lorrie Pearson remains President and is now also Secretary and is the qualifying broker for Pearson Properties, LLC and manager of the real estate business.
6. Articles of Amendment are enclosed.

Sincerely,


Lorrie Pearson
President
Pearson Properties, LLC

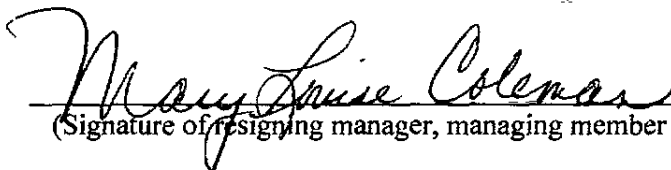
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Mary Louise Coleman, hereby resign as Vice President & Secretary
(Title)

of Pearson Properties, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314