L0400002II32

_____
(Requestor's Name)

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(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

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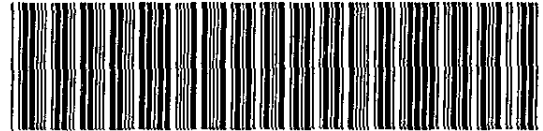(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
red

Pearson Properties, LLC

Phone 321-779-6761 :: Toll Free 1-866-708-SALE (7253) :: Fax 321-779-6765
1875C South Patrick Drive :: Indian Harbour Beach, FL 32937
www.PearsonPropertiesLLC.com

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
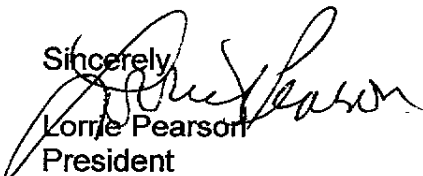DBPR/Florida Real Estate Commission Application: 36333, Profession 2502

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Pearson Properties, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 18, 2004 .

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V
Pearson Properties, LLC is Manager Managed

Lorrie Pearson, President/Secretary MGR 55% Active
400 St George's Ct
Satellite Beach, Fl 32937

George Coleman, Vice President, Non Active
417 Finch Drive
Satellite Beach, Fl 32937

MaryLouise Coleman, Shareholder, 45%
417 Finch Drive
Satellite Beach, Fl 32937

Dated May 21 , 2004 .

Signature of a member of authorized representative of a member

Lorrie Pearson
Typed or printed name of signee

Filing Fee: $25.00