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05 MAR 21 PM 1:56
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pearce Property Holdings, LLC
(Name of 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:

Patricia K. Pearce

(Name of Person)

(Firm/Company)

7354 Woodbriar Court

(Address)

Orlando FL 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia K. Pearce

(Name of Person)

at (407) 290-3146

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

TALLAHASSEE, FLORIDA

05 MAR 21 PM 1:56

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

Pearce Property Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 1, 2004 and assigned
document number LC400062492.

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

Need to add a member to the LLC
Sovereign Investment Group, Inc. Needs to be added as a member.

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TALLAHASSEE, FLORIDA

Dated March 17th, 2005.

Patricia Pearce

Signature of a member or authorized representative of a member

Patricia K. Pearce

Typed or printed name of signee

Filing Fee: \$25.00