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From:
Account Name : TRIPP SCOTT, F.A.
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LIMITED LIABILITY AMENDMENT

PEARSON PROPERTIES I, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
PEARSON PROPERTIES I, LLC**

The following provisions of the Articles of Organization of PEARSON PROPERTIES I, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on May 6, 2004, document number L04000034745, be and they are hereby, amended as shown below:

1. Article V of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

Article V

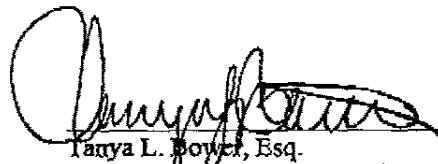
The name and address of the managing members/managers are:

MGR	KAYE A. PEARSON 1115 NE 9 th AVENUE FORT LAUDERDALE, FL 33304
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MGR	CHERYL PEARSON 1115 NE 9 th AVENUE FORT LAUDERDALE, FL 33304
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3. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: May 11, 2004


Tanya L. Bower, Esq.
Authorized Representative of the Members

Prepared by:
Tanya L. Bower, Esq.
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