

LU5000083253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

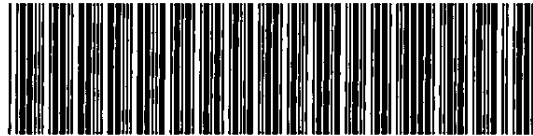
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIERRE HOLDINGS L.L.C.
(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:

CHARLES J. PIERRE
(Name of Person)

(Firm/Company)

415 GAZETTA WAY
(Address)

WEST PALM BEACH, FL 33413
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

CHARLES PIERRE at (561) 252-4697
(Name of Person) (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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PIERRE HOLDINGS L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/22/2005 and assigned document number LO5000083253.

SECOND: This amendment is submitted to amend the following:

ARTICLE I - NAME

CHANGE THE NAME "PIERRE HOLDINGS L.L.C."
TO "P & A LENDING GROUP L.L.C."

ARTICLE II - ADDRESS

CHANGE THE PRINCIPAL OFFICE ADDRESS TO
100 E. Linton Blvd STE 300A
DELRAY BEACH, FL 33483

SECRETARY OF STATE
ALLAHADSEE
FLORIDA
07 APR 30 PM 2:40
Filing Fee: \$25.00

Dated 4/26, 2007.

Charles J. Pierre

Signature of a member or authorized representative of a member

CHARLES J. PIERRE

Typed or printed name of signee