

05000093792

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(Address)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PEARSON WATSON GROUP 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:

Joseph P. Mullen, Esquire
(Name of Person)

Mullen & Bizzarro, P.A.
(Firm/Company)

2929 E. Commercial Boulevard, PH-C
(Address)

Fort Lauderdale, FL 33308
(City/State and Zip Code)

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STATE
FLORIDA

For further information concerning this matter, please call:

Joseph P. Mullen at (954) 772-9100 x 11
(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**

PEARSON WATSON GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/23/2005 and assigned
document number L05000093792

SECOND: This amendment is submitted to amend the following:

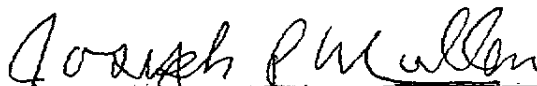
Add the following as a Managing Member:

RICHARD PEARSON

1101 E. Las Olas Boulevard

Fort Lauderdale, FL 33301

Dated February 7, 2005



Signature of a member or authorized representative of a member

Joseph P. Mullen as legal counsel/representative of Michael Haley, Managing Member

Typed or printed name of signee

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FLORIDA

Filing Fee: \$25.00