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(Address)

(Address)

(City/State/Zip/Phone #)

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JUN 15 2009

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SECRETARY
DIVISION OF

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MARC H PEARL PLLC
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:

Marc H Pearl

Name of Person

MARC H PEARL PLLC

Firm/Company

636 Sevilla Avenue

Address

Coral Gables, FL 33134

City/State and Zip Code

pearl636@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc H Pearl

Name of Person

at (305)

968-5816

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

MARC H PEARL PLLC

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 6/10/09



Signature of a member or authorized representative of a member

MARC H. PEARL

Typed or printed name of signee