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EXAMINER



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COVER LETTER

TO: Registration : Division of C					
SUBJECT:	MARC H	I PEARL PLLC			
	Name of Limi	ted Liability Company			
The enclosed Articles	of Amendment and fee(s) are sub	mitted for filing.			
Please return all corres	pondence concerning this matter	to the following:			
		Marc H Pearl			
		Name of Person			
MARC H PEARL PLLC					
		Firm/Company			
636 Sevilla Avenue					
		Address			
		City/State and Zip Code			
	reation)				
For further information	concerning this matter, please c	to be used for future annual report notif	(Mailett)		
Torracion mornador	concerning and matter, preude c	••••			
	Marc H Pearl	at (_305_)	968-5816		
Name	of Person	Area Code & Daytim	e Telephone Number		
Enclosed is a check for	the following amount:	٠			
\$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

MARCH PEARL PLIC

(Name of the Limited Liability Compa (A Florida Limited 1	ny as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited Liability Company Florida document number 38-3728520	were filed on September 27, 2005	and ass	igned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company here:		
PEARL REALTY	GROUP PLLC		
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Company," the designation "LLC	" or the a	abbreviatio
Enter new principal offices address, if applicable:	636 Sevilla Avenue		
(Principal office address MUST BE A STREET ADDRESS)	Coral Gables, FL 33134		
			9 _
Enter new mailing address, if applicable:		HNF 60	SECRE SECRE
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>	12	
		- I	
		ق ق	
B. If amending the registered agent and/or registered of		name o	f the nev
registered agent and/or the new registered office address her	<u>e</u> :		
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address	;	
	, Florida		
	City	Zip Code	?

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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>	Address	Type of Action		
			Add		
					
			Add Remove		
			Add Remove		
			Add		
			Add		
			Add Remove		
D. If amen	ding any other information, enter	r change(s) here: (Attach additional sheets, if necessary.))		
_					
		<u> </u>			
_	. / /				
Dated	6/10/09				
	Signature of a MADC A	member or authorized representative of a member Typed or printed name of signee			
		Typed or printed name of signee			

Page 2 of 2

Filing Fee: \$25.00