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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LO 6-84116  
JL

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PEARCE INVESTMENTS, 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:

MARY CLEVELAND

(Name of Person)

STANLEY WINES BENNETT & HELMS, P.A.

(Firm/Company)

P.O. BOX 860

(Address)

WINTER HAVEN, FL 33882-0860

(City/State and Zip Code)

For further information concerning this matter, please call:

MARY CLEVELAND

(Name of Person)

at ( 863 ) 299-1263

(Area Code & Daytime Telephone Number)

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☐ \$60.00 Filing Fee,  
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### 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

PEARCE INVESTMENTS, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on August 25, 2006 and assigned  
document number L06000084116.

**SECOND:** This amendment is submitted to amend the following:

The name Pearce Investments, LLC is amended to  
Pearce Properties, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JAN 12 AM 10:40

FILED

Dated January 4, 2007.

  
Signature of a member or authorized representative of a member

BRIAN S. PEARCE

Typed or printed name of signee

Filing Fee: \$25.00