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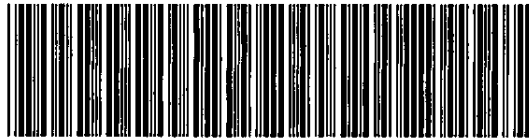
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIERCE & ASSOCIATES, 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:

JUDITH LYN PIERCE
(Name of Person)

PIERCE & ASSOCIATES, LLC
(Firm/Company)

290 NW 165th Street Suite M-100
(Address)

MIAMI, FL 33169
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JUDITH LYN PIERCE at (954) 328-1521
(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**

PIERCE, HALLER & ASSOCIATES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 16, 2006 and assigned document number L06000111277.

SECOND: This amendment is submitted to amend the following:

The name of the Limited Liability Company shall be

Pierce & Associates, LLC, and all business of the

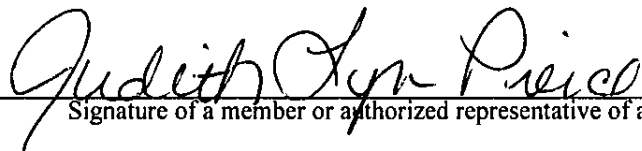
Limited Liability Company shall be conducted under

said name, or such other name as the Members

from time to time may determine.

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TALLAHASSEE FLORIDA

Dated March 22, 2007.



Signature of a member or authorized representative of a member

JUDITH LYN PIERCE

Typed or printed name of signee

Filing Fee: \$25.00