

LO7 000033508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE

JUL 25 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PEARLY EDGE LIMITED LIABILITY COMPANY
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Edward Stinson

(Contact Person)

PEARLY EDGE LIMITED LIABILITY COMPANY

(Firm/Company)

2327 S. US Hwy 1

(Address)

Fort Pierce, FL 34982

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Stinson

(Name of Contact Person)

at (772) 460-6008

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: PEARLY EDGE LIMITED LIABILITY COMPANY

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L07000033508

4. I, Sharon Gray, hereby resign as a Managing Member
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

S. Gray

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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SECRETARY OF THE
TALLAHASSEE, FL

WAIVER OF NOTICE OF MEMBER MEETING

WE THE UNDERSIGNED, being all the Managing Members of Pearly Edge, LLC, (the "Company"), hereby agree and consent that an organizational special meeting of the Managing Members be held on the date and on the time and place listed below for the purpose of effectuating the transfer to Edward Stinson of all certificates of ownership of Sharon Gray, and for the purpose of facilitating the resignation of Sharon Gray from the Company, including the relinquishment of all of her titles and positions, including the title and position of Managing Member, as well as the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and of any adjournment thereof.


Place of meeting: 2327 South U.S. Highway 1, Ft. Pierce, FL 34982

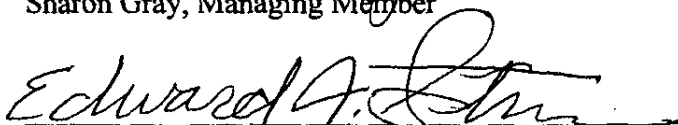
Date of meeting: July 10, 2012


Time of meeting: 1:00 p.m.

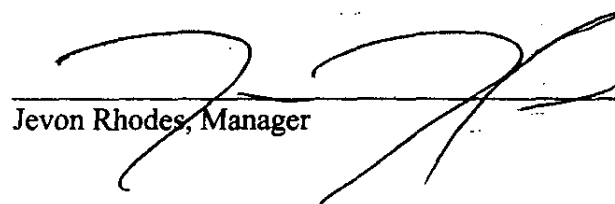
Dated: July 10, 2012

Members:


Sharon Gray, Managing Member


Edward Stinson, Manager


Damian Stone-Grant, Manager


Jevon Rhodes, Manager

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