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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PINES RESEARCH, 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:

Robert G. Perry
(Name of Person)

Pines Research, LLC
(Firm/Company)

601 N. Flamingo Road-Suite 311
(Address)

Pembroke Pines, FL 33028
(City/State and Zip Code)

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For further information concerning this matter, please call:

John C. Perry, CPA at (850) 576-4487
(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,
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(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

PINES RESEARCH, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUL 30, 2007 and assigned
document number L707000077980.

SECOND: This amendment is submitted to amend the following:

The LLC's address.

The correct place of business and mailing address is

601 N. Flamingo Road-Suite 311

Pembroke Pines, FL 33028 USA

On the original filing the Suite # was not included in the
address.

Dated August 5, 2007.



Signature of a member or authorized representative of a member

Robert G. Perry

Typed or printed name of signee

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Filing Fee: \$25.00