

L120000020898

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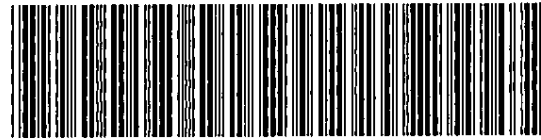
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

APR 23 2012

TO: Registration Section
Division of Corporations

SUBJECT: PEARLY GATES VENTURES, LLC

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD G. RUMRELL
24 CATHEDRAL PLACE
SUITE 504
ST. AUGUSTINE, FLORIDA 32084

E-mail address (to be used for future annual report notification): rumrell@rumrelllaw.com

For further information concerning this matter, please call:

RICHARD G. RUMRELL
at (904) 829-3300

Enclosed is a check for the following amount: \$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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**PEARLY GATES VENTURES, LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on February 13, 2012, and assigned document number L12000020898.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V: The name and address of managing members/managers are:

TITLE: MGRM
DYLAN A. RUMRELL
24 CATHEDRAL PLACE SUITE 502
ST. AUGUSTINE, FL. 32084

TITLE: MGRM
RICHARD G. RUMRELL
24 CATHEDRAL PLACE SUITE 502
ST. AUGUSTINE, FL. 32084

April 19, 2012



RICHARD G. RUMRELL

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