

L03000055179

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TALLAHASSEE, FLORIDA

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Signature
adding as witness

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HUDSON HOMES, INC.

The enclosed Articles of Amendment and filing fee of \$25 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ames Hudson
Hudson Construction Management, LLC
P O Box 5601
Destin, FL 32540

For further information concerning this matter, please call:

Ames Hudson at (850) 654-2640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 26, 2005

AMES HUDSON
HUDSON CONSTRUCTION MANAGEMENT, LLC
P.O. BOX 5601
DESTIN, FL 32540

SUBJECT: HUDSON CONSTRUCTION MANAGEMENT, LLC
Ref. Number: L03000055179

We have received your document for HUDSON CONSTRUCTION MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00064979

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

Hudson Construction Management, LLC, A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on December 22, 2003, and assigned document number L03000055179.

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

Article V:

Add the following:

Title: MGR
Allen F. Ward
825 North Lakeside Dr
Destin, FL 32541
Dated: October 20, 2005



Ames Hudson, Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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