

L05000046676

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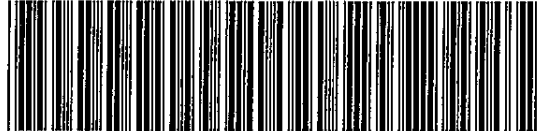
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hawk Haven Development, 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:

Martin Friedman

(Name of Person)

Rose, Sundstrom & Bentley, LLP

(Firm/Company)

~~600 S. North Lake Blvd., Suite 160~~ 2180 W. State Rd. 434, Suite 2118
(Address)

~~Altamonte Springs, FL 32701~~ Longwood, FL 32779
(City/State and Zip Code)

For further information concerning this matter, please call:

Marty Friedman

(Name of Person)

at (407) 830-6331

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HAWK HAVEN DEVELOPMENT, LLC

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 11, 2005, and assigned document number L05000046676.

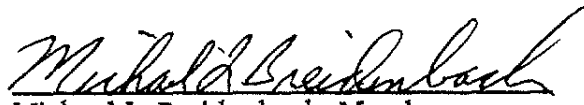
SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE V

The Company is to be managed by the Members. The initial members are:

Michael L. Breidenbach	(50%)
Glen Hansen	(25%)
Mike Caggiano	(25%)


Michael L. Breidenbach, Member