

LD5000046676

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Hawk Haven Development, L.L.C.**  
(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:

Glenn S. Hansen

(Name of Person)

(Firm/Company)

4237 Reynard Court

(Address)

Oviedo, Florida 32765

(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn S. Hansen

(Name of Person)

at ( 407 ) 468-4231

(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,  
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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HAWK HAVEN DEVELOPMENT, LLC**  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on May 5, 2005 and assigned document number L05000046676.

**SECOND:** The following amendment to the Articles of Organization is to correct and replace the Amendment filed on August 5, 2005 which deleted all of the original Article V. The amendment has been corrected to comply with the original letter of intent of the L.L.C.

**ARTICLE V - MANAGEMENT**

The limited liability company shall be managed by members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles or organization. The names and addresses of the members are:

Glenn S. Hansen  
4237 Reynard Court  
Oviedo, Florida 32765

Mike Caggiano  
1593 Spring Hill Road, Suite 605  
Vienna, Virginia 22182

Michael Breidenbach  
407 Loblolly Court  
Longwood, Florida 32750

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LLC asset owners and capital investor members are:

Glenn S. Hansen                      50%

Mike Caggiano                      50%

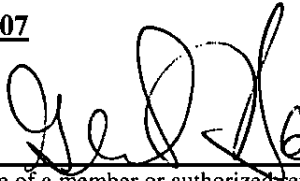
Profit sharing members are:

Glenn S. Hansen                      25% minimum

Mike Caggiano                      25% minimum

Michael Breidenbach                      50% maximum minus management fees upon  
completion of assigned duties within the first 24  
months of operation

Dated: September 14 , 2007



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Signature of a member or authorized representative of a member

**Glenn S. Hansen**

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Typed or printed name of signee

**Filing Fee: \$25.00**