

LO5000096481

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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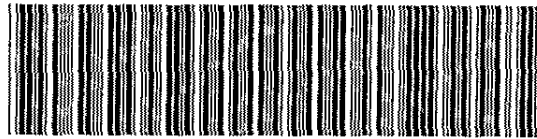
(Business Entity Name)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: VAN HOUTEN CONSTRUCTION MANAGEMENT  
(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:

FREDERICK F. VAN HOUTEN  
(Name of Person)

VAN HOUTEN MANAGEMENT LLC  
(Firm/Company)

P.O. Box 2357  
(Address)

WINTER PARK FL 32790  
(City/State and Zip Code)

For further information concerning this matter, please call:

FRED VAN HOUTEN at (407) 461 6490  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 SEP -7 PM 2:20

VAN HOUTEN CONSTRUCTION MANAGEMENT

(Present Name)  
(A Florida Limited Liability Company)

Effective Date 09/04/2007

FIRST: The Articles of Organization were filed on 9/27/2005 and assigned  
document number L05000096481.

SECOND: This amendment is submitted to amend the following:

- ① Change name from Van Houten Construction Management, LLC  
to Van Houten Management, LLC.
- ② Change mailing address from P.O. Box 140782 Orlando, FL  
32814 to P.O. Box 2357 Winter Park, FL 32790
- ③ Change ownership percentages for F. Van Houten from 99% to  
50% and for Holly B Van Houten from 1% to 50%.

X Please make changes effective 9/4/07. X

Dated September 4th, 2007.

F. Van Houten

Signature of a member or authorized representative of a member

Fred F. Van Houten

Typed or printed name of signee