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## The Law office of

## Hawkins & Gordon, P.L.

## A Partnership of Professional Limited Liability Companies

William E. Hawkins, Jr., Esq.\*
Clayton B. Gordon, Esq. ‡
\*Certified Real Estate Instructor
‡Admitted, U.S. Southern District of Florida

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Facsimile: (561) 748-5113
bill@hglawfl.com
clay@hglawfl.com

March 25, 2009 VIA U.S. MAIL

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Hawkins & Gordon, P.L.

Document No.: L08000078579

The enclosed Articles of Amendment and \$25 fee are submitted for filing. Please return all correspondence concerning this matter to this office.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

Very truly yours,

William E. Hawkins, Jr.

WEH/tar

**Enclosures** 

P\H&G\Admin\Company Records\SS amend ltr.doc

## ARTICELS OF AMENDMENT TO

### ARTICLES OF ORGANIZATION OF

# FILED 09 HAR 27 AH W: 39 SECRETARY OF STATE TALLAHASSEE FLORIDA

## **HAWKINS & GORDON, P.L.**

(Document No. No. L08000078579)

Pursuant to the provisions of Chapter 608 Florida Statutes, *HAWKINS & GORDON*, *P.L.* (the "Company"), adopts the following Amendment to the Articles of Organization. The Articles of Organization for this Limited Liability Company were filed on 08/14/2008 and assigned Florida document number L08000078579. There is no discrepancy between the Company's Articles of Organization, other than the inclusion of amendments adopted pursuant to the Florida Statutes, and the omission of matters of historical interest.

## **AMENDMENT**

## 1. **ARTICLE VI – MANAGING MEMEBERS** is hereby amended as follows:

Name	Address	<u>Action</u>
William E. Hawkins, Jr.,	50 S. US Highway One, Suite 306 Jupiter, FL 33477	Remove
Clayton B. Gordon	50 S. US Highway One, Suite 306 Jupiter, FL 33477	Remove
William E. Hawkins, Jr., P.L.	50 S. US Highway One, Suite 306 Jupiter, FL 33477	Add
The Law Office of Clayton B. Gordon, P.L.	50 S. US Highway One, Suite 306 Jupiter, FL 33477	Add

## **ADOPTION OF AMENDMENT**

The amendments were adopted by the unanimous vote of the members.

DATED: March 24, 2009

William E. Hawkins, Jr., authorized representative

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