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**EXAMINER** 

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**EXAMINER** 

## Law Offices of JOEL R. LAVENDER, P.A. 507 Southeast 11th Court Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

April 23, 2009

Secretary of State, State of Florida 409 E. Gaines Street Tallahassee, FL 32399

Re: Ray Hawkins Antiques, LLC

Gentlemen:

Enclosed please find the original and a copy of Articles of Amendment, together with my check in the amount of \$25.00, representing your filing fee. It will be appreciated if you will return a copy as filed. For your use I also enclose a stamped addressed envelope.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Joel R. Lavender

JRL:vab Enclosure

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OR RAY HAWKINS ANTIQUES, LLC

FIRST:

The Articles of Organization were filed on April 9, 2009 and

assigned document number L09000035337.

SECOND:

This amendment is submitted to amend the following:

Article II - Address is hereby amended to read as follows:

### ARTICLE II - Address

The mailing address and street address of the principal office of the limited liability company is:

3412 South Dixie Highway, West Palm Beach, Florida 33405

And

<u>Article IV - Management</u> is hereby amended to read as follows:

## **ARTICLE IV - Management**

The limited liability company is to be managed by the members and the names and addresses of the managing members are:

Ray Hawkins, 3412 South Dixie Highway, West Palm Beach, Florida 33405 ANNICK AUBERY, 3412 South Dixie Highway, West Palm Beach, Florida 33405

DATED April 23, 2009.

Signature of member or an authorized representative of a member

JOEL R. LAVENDER
Typed or printed name of signee