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Division of Corporations

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Page 1 of 1

Florida Department of State ((H09000254348 3)))

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DEC 10 2009

EXAMINER

((H09000254348 3)))

12/8/2009

((H09000254348 3)))



December 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HAWKINS INVESTMENTS & HOLDINGS, LLC
1214 N. PARK AVE.
WINTER PARK, FL 32789

SUBJECT: HAWKINS INVESTMENTS & HOLDINGS, LLC
REF: L09000073698

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

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Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000254348
Letter Number: 409A00037522

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HAWKINS INVESTMENTS & HOLDINGS, LLC**

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of **HAWKINS INVESTMENTS & HOLDINGS, LLC**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on July 31, 2009 under Document No. L09000073698, are hereby amended effective December 3, 2009, as follows:

1. **ARTICLE II - ADDRESS** is deleted in its entirety and replaced with the following:

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is

**C/O WOODHAWK DEVELOPMENT
7200 S. Alton Way
Suite A-120
Centennial, CO 80112**

2. **ARTICLE IV - MANAGEMENT** is deleted in its entirety and replaced with the following:

ARTICLE IV - MANAGEMENT

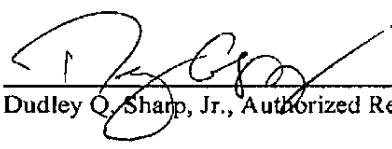
The Company shall be managed by one or more managers. The name and address of the initial managers are stated below:

**KEVIN B. HAWKINS
C/O WOODHAWK DEVELOPMENT
7200 S. Alton Way
Suite A-120
Centennial, CO 80112**

3. **ARTICLE VI - EFFECTIVE DATE** is hereby added as follows:

Except as set forth herein, the Articles of Organization filed July 31, 2009 remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the 3rd day of December, 2009.


Dudley Q. Sharp, Jr., Authorized Representative

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