

L10000054558

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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10 JUN - 1 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN - 2 2010

EXAMINER



KREVOLIN | HORST LLC

www.khlawfirm.com

Keith G. Nauman
Phone: 404.888.9700
Keith@khlawfirm.com

May 27, 2010

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Hawks Lender, LLC

To Whom It May Concern:

Enclosed please find a cover letter, articles of amendment, and check in the amount of \$25 for your filing fee in connection with the above referenced company.

Let me know if you have any questions.

Sincerely,

Keith Nauman

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TALLAHASSEE, FLORIDA

{KH115037.DOC}

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hawks Lender, LLC
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:

Keith Nauman

Name of Person

Krevolin & Horst, LLC

Firm/Company

1201 West Peachtree Street, Suite 3250

Address

Atlanta, GA 30309

City/State and Zip Code

Keith@khlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Nauman

Name of Person

at (404)

888-9700

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

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10 JUN - 1 PM 3:58
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Hawks Lender, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 20, 2010 and assigned Florida document number L10000054558.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Hawks Holdings, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, **Florida**

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

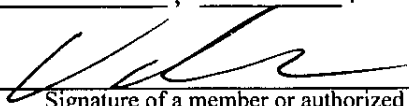
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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 10 JUN - 1 PM 3:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated May 26, 2010



 Signature of a member or authorized representative of a member
 Douglas P. Krevolin

 Typed or printed name of signee