L140000026436

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The Law Office Of

WILLIAM E. HAWKINS, PL

A Professional Limited Liability Company

William E. Hawkins, Jr., Esq.*
*Certified Real Estate Instructor

Telephone: (561) 354-9000 Facsimile: (561) 658-0119 Email: <u>bill@myhawklaw.com</u>

July 8, 2014

VIA US MAIL

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6052

RE: Shaw & Associates, LLC L14000026436

Registration Section:

Enclosed is an original and one copy of the Articles of Amendment and a check in the amount of \$55.00 for the above named company. Please file the above listed itemand return a certified copy to me.

Please use the following email address for purposes of the annual report: donshawrealtor@gmail.com. Also, please note the EIN for the above named company is 46-5099369.

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

Very truly yours,

/s/ William E. Hawkins, Jr. William E. Hawkins, Jr.

/weh Enclosures

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ARTICELS OF AMENDMENT TO

ARTICLES OF ORGANIZATION OF

SHAW & ASSOCIATES, LLC

(Document No. No. L14000026436)

Pursuant to the provisions of Chapter 605 Florida Statutes, SHAW & ASSOCIATES, LLC (the "Company"), adopts the following Amendment to the Articles of Organization. The Articles of Organization for this Limited Liability Company were filed on February 17, 2014 and assigned Florida document number L14000026436. 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 I – Name of the Limited Liability Company is amended as follows:

Shaw Realty, LLC

2. ARTICLE III - Other Provisions, if any is replaced in its entirety as follows:

The purpose of this LLC is to broker real estate and to engage in any activity or business permitted under the laws of the United States and Florida.

3. **ARTICLE V** - is hereby amended to show the proper title of Donald C. Shaw, EDD as follows:

TITLE:

NAME AND ADDRESS:

Authorized Member ("AMBR")

Donald C. Shaw, EDD 8660 SW 209 Court Dunnellon, FL 34331

ADOPTION OF AMENDMENT

The foregoing amendments were adopted by the affirmative vote of the member.

William E. Hawkins, Jr., authorized representative

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