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LIGHASSEE, FLORIDA

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# Shaughnessy Law

618 E. Bloomingdale Ave Brandon, Florida 33511

Phone: (813) 657-6700

Fax: (813) 319-3496

April 18, 2016

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

Dear Sir or Madam:

Please see enclosed cover letter(s) for the Restatements of Strawberry Haus, LLC and Hawk Haus, LLC. Also enclosed is a check for \$50.00, which represents the filing fee.

If you have any questions please do not hesitate to call my offices. Thank you in advance for your assistance.

Regards,

Mara Shaughnessy Enclosure(s): as stated.

### **COVER LETTER**

TO:	Registration Sec Division of Cor				
CUBIE	Hawk Haus	, LLC			
Name of Limited Liability Company					
The enc	losed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please r	eturn all correspon	ndence concerning this matter	to the following:		
	Mara Shaughnessy, Esquire				
Name of Person					
Shaughnessy Law, PLLC					
Firm/Company					
618 East Bloomingdale Avenue					
		E-mail address: (	to be used for future annual report notif	ication)	
For furt	her information co	oncerning this matter, please c	all:		
Mara Shaughnessy, Esquire			813 657-6700 at ()		
Name of Person			Area Code Daytime	Telephone Number	
Enclose	d is a check for th	e 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:** 

TO:

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

### RESTATEMENT OF ARTICLES OF ORGANIZATION OF HAWK HAUS, LLC

ARTICLE I - NAME

The name of the limited liability company is Hawk Haus, LLC, ("company").

#### **ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address: 5106 Fairway One Drive Valrico, Florida 33596

Mailing Address: 5106 Fairway One Drive Valrico, Florida 33596

### ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Shaughnessy Law, PLLC 618 East Bloomingdale Avenue Brandon, Florida 33511

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 605, F.S.

Shaughnessy Law, PLLQ

### ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

"MGR" = Manager

"AMBR" = Authorized Member

MGR

Catherine M. Miller 5106 Fairway One Drive Valrico, Florida 33596

### ARTICLE V - EFFECTIVE DATE

The effective date of the company and the restatement of these Articles of Organization shall be February 1, 2015.

**REQUIRED SIGNATURE:** 

Signature of a member or an authorized representative of a member.

(In accordance with section 605.205(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Catherine M. Miller

Typed or printed name of signee

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