

LO7000027810

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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08 APR 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
APR 23 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tax Auction Brokers 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:

Matthew Hall

(Name of Person)

(Firm/Company)

PO Box 266582

(Address)

Weston, FL 33326

(City/State and Zip Code)

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08 APR 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Matthew Hall

(Name of Person)

at (954) 907-3237

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2008

MATTHEW HALL
PO BOX 266582
WESTON, FL 33326

SUBJECT: TAX AUCTION BROKERS LLC
Ref. Number: L07000027810

We have received your document for TAX AUCTION BROKERS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 808A00022393

FILED
08 APR 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Tax Auction Brokers LLC

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

The Articles of Organization for this Limited Liability Company were filed on 03/13/2007 and assigned
Florida document number L07000027810.

This amendment is submitted to amend the following:

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

Halltek Media LLC

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

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: Matthew C. Hall

New Registered Office Address: 1206 Peregrine Way
(Enter Florida street address)

Weston, Florida 33327
(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>
MGRM	Matthew C. Hall	PO Box 266582 Weston, FL 33326	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Matthew Hall	PO Box 13261 Gainesville, FL 32608 MGR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Halltek Enterprises Inc	PO Box 266582 Weston, FL 33326	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Mailing Address: PO Box 266582

Weston, FL 33326

Principal Address: 1206 Peregrine Way

Weston, FL 33327

Dated April 10, 2008

Matthew C. Hall

Signature of a member or authorized representative of a member

Matthew C. Hall

Typed or printed name of signee

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 08 APR 23 PM 3:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA