

LO7000117200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

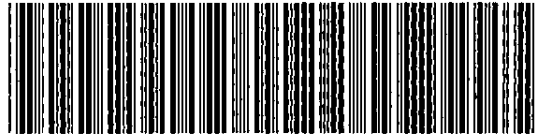
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400162344334

11/12/09--01026--010 \*\*55.00

FILED

09 NOV 12 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES  
NOV 18 2009  
EXAMINER

S. HAWKES  
NOV 12 2009  
EXAMINER

A. ANTHONY GIOVANOLI, P.A.  
ATTORNEY AT LAW

P.O. BOX 2429  
WINTER PARK, FL 32790  
TEL 407.539.6259  
FAX 407.539.6267  
CELL 407.701.7937  
TGiovanoli@GiovanoliLaw.com  
www.GiovanoliLaw.com

November 10, 2009

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

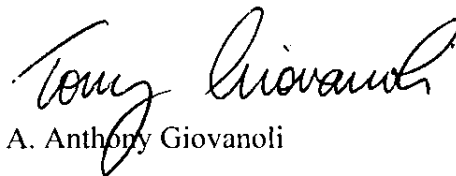
Re: Articles of Amendment to Articles of Organization of Hagner and Associates, LLC  
Document Number L07000117200

To whom it may concern:

Enclosed please find one executed original and one copy of the Articles of Amendment to Articles of Organization of Hagner and Associates, LLC (the "Amendment"), along with a check in the amount of \$55.00 made payable to the Florida Department of State to cover the cost of filing and obtaining a certified copy of same. Please file the original the Amendment and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,



A. Anthony Giovanoli

AAG/dms

Enclosures

copy: client

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF ORGANIZATION**

**OF**

**HAGNER AND ASSOCIATES, LLC**

(Document number L07000117200)

**FILED**  
09 NOV 12 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, *Florida Statutes*, and the affirmative authorizing vote of its members or as otherwise provided in its articles of organization or its operating agreement, Hagner and Associates, LLC, a Florida limited liability company ("Company"), whose Articles of Organization were filed with the Florida Department of State on or about November 21, 2007, adopts the following amendments to its articles of organization:

1. Article III is hereby amended to change the purpose for which the Company is organized to:

Any and all lawful business.

2. Article IV is hereby amended to change the current registered agent and registered office of the Company from Judy Hagner at 2032 Capri Lane, Mount Dora, Florida 32757, to the following:

**Article IV**

**Registered Office and Registered Agent**

The registered agent of the Company shall be A. Anthony Giovanoli, P.A. The street address of the registered office of the Company in the State of Florida shall be 1565 Orange Avenue, Winter Park, Florida 32789. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

3. Article V is hereby amended to add the following person as a Managing Member of the Company:

Russell Hagner  
2032 Capri Lane  
Mount Dora, Florida 32757

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Organization

shall take effect immediately upon their adoption.

ADOPTED AND EFFECTIVE this 2nd day of November, 2009.

HAGNER AND ASSOCIATES, LLC,  
a Florida limited liability company

By: Russell Hagner  
Russell Hagner, Managing Member

FILED  
09 NOV 12 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Acceptance as Registered Agent**

Having been named as the registered agent in this Articles of Amendment to Articles of Organization of Hagner and Associates, LLC, I hereby accept and agree, as President of A. Anthony Giovanoli, P.A., to act in this capacity. I further state that I, as President of A. Anthony Giovanoli, P.A., am familiar with and accept the obligation of the position of registered agent.

A. ANTHONY GIOVANOLI, P.A., a Florida  
corporation

By: Tony Giovanoli  
A. Anthony Giovanoli, President

Date: 11-10-09