

L08 000034780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

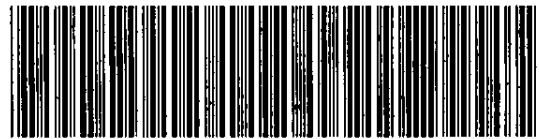
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEC 31 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2009

DONALD WILSON, JR.
BOSWELL & DUNLAP LLP
P.O. DRAWER 30
BARTOW, FL 33831

SUBJECT: HACKLCO, LLC
Ref. Number: L08000034780

We have received your document for HACKLCO, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document needs to be titled amendment to articles of organization.

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 509A00038632

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TALLAHASSEE, FLORIDA

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BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW • ESTABLISHED 1900

Clarence A. Boswell
1902-2005

Charles E. Bentley
David R. Carmichael
Dabney L. Conner
W. A. "Drew" Crawford
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P.O. Drawer 30
Bartow, Florida 33831

245 South Central Avenue
Bartow, Florida 33830
Phone: (863) 533-7117
Fax: (863) 533-7412

December 17, 2009

Sender's e-mail address:
dhw@bosdun.com

The Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: HACKLCO, LLC
Registration Number L08000034780

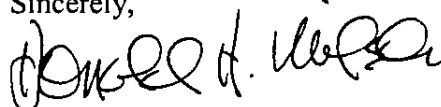
Dear Registration Section,

For the above-referenced Florida Limited Liability Company, enclosed is a document confirming the appointment of a second Manager. We submit this to you for filing and for documentation in your records that Albert J. Hackl, and Christine M. Hackl now serve as Managers of this Florida Limited Liability Company.

Also enclosed is a check for \$55.00 made payable to the Division of Corporations for the filing fee of the enclosed document and for having a certified copy returned to the undersigned. A pre-addressed stamped envelope is enclosed.

Please contact the undersigned if you have any questions regarding this matter or if we can be of further assistance.

Sincerely,



Donald H. Wilson, Jr.

DHWjr/cac
enclosures as noted

xc: HACKLCO, LLC w/enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 30, 2009

Sender's e-mail address:
dhw@bosdun.com

Florida Department of State
Division of Corporations - Registration
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDEX

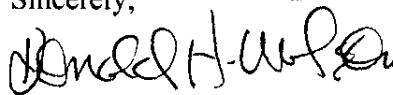
RE: HACKLCO, LLC
Registration Number L08000034780

Dear Division of Corporations,

Enclosed is the Amendment to the Articles of Organization for the above-referenced LLC which we are resubmitting to you pursuant to your letter of December 21, 2009, a copy of which is attached. Pursuant to Section 608.4082(3), we request that the filing date for the enclosed amendment be shown as a date on which this instrument was originally filed with your office.

We certainly appreciate your cooperation and assistance, and please contact the undersigned if there are any questions.

Sincerely,



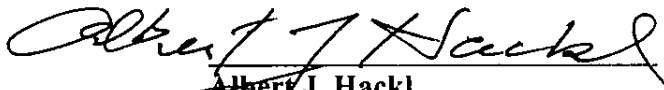
Donald H. Wilson, Jr.

DHWjr/cac
Enclosure as noted

xc: HACKLCO, LLC

AMENDMENT TO ARTICLES OF ORGANIZATION
Effective When Filed
APPOINTMENT OF MANAGER
OF
HACKLCO, LLC
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: **HACKLCO, LLC.**
2. This limited liability company is organized under the Laws of: **The State of Florida.**
3. The Florida document/registration number of this limited liability company is: **L08000034780.**
4. The undersigned hereby confirms that ~~effective~~^{on} October 13, 2009, **Christine M. Hackl** was appointed as Manager of this limited liability company and from that date forward she will serve jointly as Manager with **Albert J. Hackl**, in accordance with the provisions of the Operating Agreement.


Albert J. Hackl

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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