

LD8000034780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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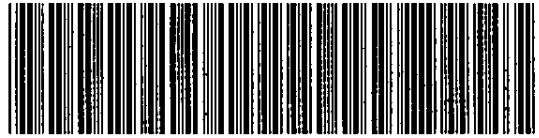
(Business Entity Name)

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TALLAHASSEE, FLORIDA

BOSWELL & DUNLAP, LLP

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December 31, 2009

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Florida Department of State
Division of Corporations - Registration
Clifton Building
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Tallahassee, FL 32301

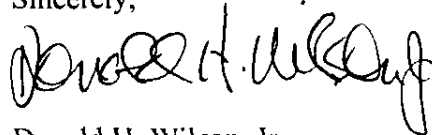
RE: HACKLCO, LLC
Registration Number L08000034780

Dear Division of Corporations,

Enclosed is a filing for the above-referenced LLC which we are resubmitting to you pursuant to your letter of December 23, 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2009

BOSWELL & DUNLAP LLP
PO 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 309A00039055

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RESIGNATION OF MANAGERS
AND
APPOINTMENT OF SUCCESSOR MANAGER
OF
HACKLCO, LLC
A FLORIDA LIMITED LIABILITY COMPANY

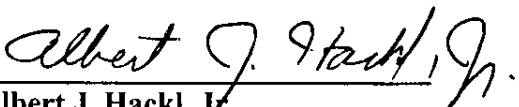
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 December 4, 2009, **Albert J. Hackl and Christine M. Hackl** resigned as Managers of this limited liability company, on that date **Albert J. Hackl, Jr.** was duly appointed as Manager in accordance with the provisions of the Operating Agreement. The new Manager's mailing address and the mailing address of the principal office for this company is **HACKLCO, LLC**, 9302 N. Meridian, Suite 248, Indianapolis, IN 46260.


Albert J. Hackl, Jr.