

L09000041326

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000065183))



H15000065183ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305)854-6000
Fax Number : (305)860-2076

FILED
15 JAN - 8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARIAN E HACK LLC

RECEIVED

15 JAN - 8 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

H1500006518 3

FILED
15 JAN -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARIAN E HACK LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 605.0202, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The Articles of Organization were filed on April 29, 2009 and assigned document number L09000041326.
- SECOND:** Management shall be amended to state:

 Operating Manager: Marian E. Hack and John F. Hack, Jr.
 Secretary: Marian E. Hack

 whose mailing addresses shall be the same as the mailing address of the Company.
- THIRD:** The date of the adoption of this amendment is 30 December 2014.
- FOURTH:** The amendment was adopted by the limited liability company.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 December 2014

Marian E. Hack, Signature of a Member or
Authorized Representative of a Member



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H1500006518 3