

Jun. 2. 2015 9:19AM
Division of Corporations

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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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(((H150001311083)))



H150001311083ABCU

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To:

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

From:

Account Name : PAUL A. KRASKER, P.A.
Account Number : I20090000078
Phone : (561) 801-7312
Fax Number : (561) 515-2939

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

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15 JUN -2 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TACK3, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN -2 AM 11:16

Jun. 2. 2015 9:19AM

No. 1579 P. 4

H15001311083

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TACK3, 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:

DAVID FRISBIE

Name of Person

Firm/Company

439 Worth Avenue

Address

Palm Beach, FL 33480

City/State and Zip Code

dave.frisbie@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Frisbie

at 561 818-0030

Name of Person

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 32314STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 3230115 JUN -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Jun. 2. 2015 9:19AM

No. 1579 P. 2



June 1, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TACK3, LLC
501 S FLAGLER DR, STE. 201
WEST PALM BEACH, FL 33401US

SUBJECT: TACK3, LLC
REF: L09000057426

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

I apologize for the time frame but we had a fax machine go down on us and when it was fixed your filing printed out.

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) 245-6050.

Diane Cushing
Senior Section Administrator

FAX Aud. #: R15000112651
Letter Number: 315A00011446

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jun. 2. 2015 9:19AM

HIS0001311083

No. 1579 P. 5

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

TACK3, 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 JUNE 12, 2009 and assigned
Florida document number L09000037426

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

439 WORTH AVENUEPALM BEACH, FL 33480

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

439 WORTH AVENUEPALM BEACH, FL 33480

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:

DAVID FRISBIE

New Registered Office Address:

439 WORTH AVENUE

Enter Florida street address


PALM BEACHFlorida 33480

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 605, 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

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HIS 0001311083

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DAVID FRISBIE	439 WORTH AVENUE	<input checked="" type="checkbox"/> Add
		PALM BEACH, FL 33480	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	PAUL A KRASKER	501 S FLAGLER DRIVE	<input type="checkbox"/> Add
		WEST PALM BEACH, FL 33401	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ARTHUR READE	6 YOUNG'S WAY	<input type="checkbox"/> Add
		NANTUCKET, MA 02554	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated May 8, 2015

π

Signature of a member or authorized representative of a member

Paul Krasner

Typed or printed name of signer

15 JUN -2 AM 11:18
SECRETARY OF DEFENSE
FALLING

14-00000 17108?