

L140000061565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

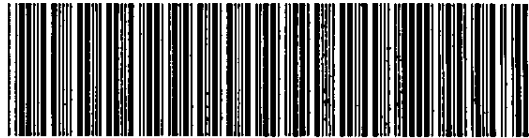
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shack Investments 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:

Joseph Laughnan
Name of Person

Shack Investments LLC
Firm/Company

5088 Seminole Pratt Whitney Road
Address

Loxahatchee FL 33470
City/State and Zip Code

JLaughnan@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Laughnan
Name of Person

at (561)
Area Code

537 1005
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Shack Investments LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 3

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

Title	Name	Address	Type of Action
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VP	Michelle Quint	5088 Seminole Pratt	☐ Add
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		Whitney Road	☒ Remove
--	--	--------------	--

		Loxahatchee FL 33470	☐ Change
--	--	----------------------	---------------------------------

Laughnan
MGR/owner Joseph Laughnan

		5088 Seminole Pratt	☐ Add
--	--	---------------------	------------------------------

		Whitney Road	☐ Remove
--	--	--------------	---------------------------------

		Loxahatchee FL 33470	☒ Change
--	--	----------------------	--

			☐ Add
--	--	--	------------------------------

			☐ Remove
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			☐ Change
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			☐ Add
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			☐ Add
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			☐ Change
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			☐ Add
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			☐ Remove
--	--	--	---------------------------------

			☐ Change
--	--	--	---------------------------------

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SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

16 MAY 13 AM 10 21
SECRET
STATE
TALANDISEL, FL ANDA

16 MAY 13 AM 10 20
SECRET
TAL-AM-SECRET, FLORIDA

11

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 12, 2016


Signature of a member or a

Joseph Laughnan
Typed or printed name of signee