

h21 000373640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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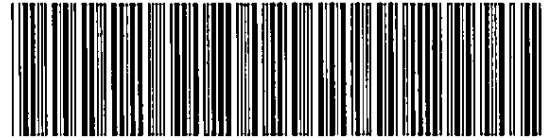
(Business Entity Name)

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2021 SEP 10 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Hales Place LLC  
\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kaylee Martin

\_\_\_\_\_  
Name of Person

Coleman Talley LLP

\_\_\_\_\_  
Firm/Company

1 Independent Drive, Suite 3130

\_\_\_\_\_  
Address

Jacksonville, Florida 32202

\_\_\_\_\_  
City/State and Zip Code

kaylee.martin@colemantalley.com

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

For further information concerning this matter, please call:

Gregory Q. Clark

904 456-8960

at ( )

\_\_\_\_\_  
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 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

**FILED**

2021 SEP 10 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hales Place 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 August 19, 2021 and assigned  
Florida document number L21000373640.

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)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

**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:

New Registered Office Address:

*Enter Florida street address*

*City*

**Florida**

*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**

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>
MBR	William Hackney	15647 Hales Place Plantation Road	<input type="checkbox"/> Add
		Tallahassee, Florida 32312	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Ivie Hackney	15647 Hales Place Plantation Road	<input type="checkbox"/> Add
		Tallahassee, Florida 32312	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	William Norden Hackney, as Trustee of the Revocable Trust of William Norden Hackney u/a/d June 19, 2019	15647 Hales Place Plantation Road	<input checked="" type="checkbox"/> Add
		Tallahassee, Florida 32312	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Ivie Thomas Hackney, as Trustee of the Revocable Trust of Ivie Thomas Hackney u/a/d June 19, 2019	15647 Hales Place Plantation Road	<input checked="" type="checkbox"/> Add
		Tallahassee, Florida 32312	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**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 September 2 2021

Signature of a member

Signature of a member or authorized representative of a member

William Norden Hackney, Member

Typed or printed name of signee

**Filing Fee: \$25.00**