

L07000113920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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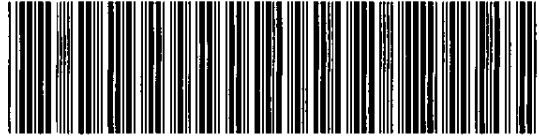
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

FEB 18 2008

EXAMINER



Meyers, Roman, Friedberg & Lewis
A Legal Professional Association

Karen W. Yahr, Ext. 125
kyahr@meyersroman.com

February 13, 2008

VIA OVERNIGHT MAIL
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to Articles of Organization

Entity: Northcoast Bearings Holdings, LLC – L07000113920

Entity: Coast to Coast AP Holdings, LLC – L07000113928

Dear Sir/Madam:

With respect to the above-captioned matters, enclosed please find the following documents:

1. Original and one (1) copy of Articles of Amendment to Articles of Organization of Northcoast Bearings Holdings, LLC, along with a check in the amount of \$25.00 to cover the applicable filing fees; and
2. Original and one (1) copy of Articles of Amendment to Articles of Organization of Coast to Coast AP Holdings, LLC, along with a check in the amount of \$25.00 to cover the applicable filing fees.

Please file the originals and return a copy of each in the enclosed self-addressed stamped envelope.

Very truly yours,

Karen W. Yahr
Paralegal

Enclosure

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Northcoast Bearings Holdings, 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:

Tikvah R. Shachter
(Name of Person)

Meyers, Roman, Friedberg & Lewis
(Firm/Company)

28601 Chagrin Blvd., Suite 500
(Address)

Cleveland, OH 44122
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Tikvah R. Shachter at (216) 831-0042
(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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Northcoast Bearings Holdings, 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 11/13/07 and assigned
Florida document number L07000113920.

This amendment is submitted to amend the following:

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

Hagy Investments Holdings, LLC

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

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TALLAHASSEE, FLORIDA

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)

Florida

(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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 2-13-08, _____

William P. Hagy, Jr.
 Signature of a member or authorized representative of a member
 William P. Hagy, Jr.
 Typed or printed name of signee

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 TALLAHASSEE, FLORIDA