

108000021021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

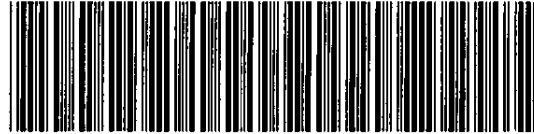
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*Martin Ferrell* **DAVE**  
AUTHORIZATION BY PHONE TO  
CORRECT *BA* Address to same  
DATE *as Principle 9-22-08*  
DOC. EXAM *msc*



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09/19/08--01041--005 \*\*25.00

08 SEP 19 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

M. THOMAS.  
SEP 22 2008  
EXAMINER

## COVER LETTER

**TO:** Registration Section,  
Division of Corporations

**SUBJECT:** Heusler Tueren USA, 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:

Vicky Ferrell

(Name of Person)

Noble Entries, LLC

(Firm/Company)

5464 Keystone Drive N.

(Address)

Jacksonville, FL 32207

(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Martin Ferrell

(Name of Person)

at ( 904 ) 207-5427

(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**

Heusler Tueren USA, 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 08 June 20 and assigned  
Florida document number L08000021021.

This amendment is submitted to amend the following:

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

Noble Entries, LLC

The new name must be distinguishable and end with 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)

5464 Keystone Drive North

Jacksonville, FL 32207

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as above

**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:

5464 Keystone Drive North  
(Enter Florida street address)

Jacksonville  
(City)

Florida

32207  
(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)

FILED  
08 SEP 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AH ID: 15

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>
MGRM	Thomas Heusler	Rm.B 14/F, Wah Hen Commercial Centre 383 Hennessey Rd., Wanchai Hong Kong (SAR)	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Wendell A. Hand	5416 Park Street Jacksonville, FL 32205	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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CLERK OF STATE  
TREASURY OF FLORIDA

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

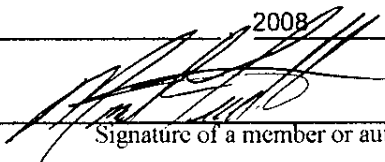
Original name: Janny Lau-Heusler:

Change to: Janny Lau (Heusler to be omitted)

Please change Vicky & Martin Ferrell  
address to the same as principle.

Dated Sept. 10

2008



Signature of a member or authorized representative of a member

Martin Ferrell

Typed or printed name of signee