

L09000094327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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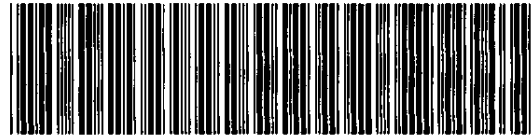
(Business Entity Name)

(Document Number)

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T. CLINE

OCT 28 2010

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 27 AM 11:31

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Noka World 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:

James K. Ball

Name of Person

Noka World LLC

Firm/Company

1131 Bay Ct.

Address

Destin, Florida, 32541

City/State and Zip Code

jim@destinstars.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James K. Ball

Name of Person

at (850)

685-2925

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**

Noka World 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 September 30, 2009 and assigned Florida document number L09000094327.

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 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)

Noka World LLC

1131 Bay Ct.

Destin, Fl., 32541

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Noka World LLC

1131 Bay Ct.

Destin, Fl., 32541

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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:

James K. Ball

New Registered Office Address:

1131 Bay Ct.

Enter Florida street address

Destin

Florida

32541

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>
MGR	James K. Ball	1131 Bay Ct. Destin, Florida 32541	☒ Add ☐ Remove
MGR	Ronald C. Ball	2445 Greenbrier Pensacola, Florida 32504	☒ Add ☐ Remove
MGRM	Bullseye Designer Outlet	Kobmagergrade 61 1150 Copenhagen 1150 Denmark	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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TALLAHASSEE, FLORIDA

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

Bullseye Designer Outlet ApS assigns its entire 50% interest of Noka World LLC
jointly and equally to James K. Ball and Ronald C. Ball.

Dated _____



Signature of a member or authorized representative of a member
James K. Ball

Typed or printed name of signee