## L12000008207

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J. SAULSBERRY EXAMINER JAN 03 2013

## **COVER LETTER**

TO:	Registration Sectorial Division of Corp					
SUBJE	UBJECT: HCH Bearing Americas, LLC					
		Name of Limite	d Liability Company			
The en	closed Articles of A	mendment and fee(s) are subn	nitted for filing.			
Please	return all correspon	idence concerning this matter t	o the following:			
			Thomas A. Korth			
			Name of Person			
	TAK CONSULTANTS, INC.					
	Firm/Company			· · · · · · · · · · · · · · · · · · ·		
PO BOX 468, 7178 Headley			7 <b>2</b>	٧.		
	Address			<b>17</b> 0	-11	
	Ada MI 49301		<u> </u>	2812 DEC 26		
			City/State and Zip Code			1
			h@takconsultants.com  be used for future annual report notifice	ation)		1 43 
For fu	rther information o	oncerning this matter, please o	·	auon	8: 10 STATE EORIOA	- Sales - Sale
		mas A. Korth	at ( 616 ) 6	82-1386		
	Name o	reison	Area Code & Daytine	- Ciepnone Puntoer		
Enclo	sed is a check for the	ne following amount:				
<b>□</b> \$2	25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)		f Status &	

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Taliahassee, 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

HCH BEARING AME	RICAS, LLC			
(Name of the Limited Liability Company as a (A Florida Limited Liability Company)	tt now appears on our records.) by Company)			
The Articles of Organization for this Limited Liability Company were	filed on 1/18/2012	/18/2012 and assigned		
Florida document number <u>L1200008207</u>				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liability of	company here:			
The new name must be distinguishable and end with the words "Limited Li"L.L.C."	iability Company," the designation	"LLC" or the abbreviation		
Enter new principal offices address, if applicable:		74 <b>23</b>		
(Principal office address MUST BE A STREET ADDRESS)				
		6		
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>		
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:	address on our records, <u>enter</u>	the name of the new		
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
	, Florida			
Ci	ty	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 **Title** <u>Address</u> Type of Action Name. MFRM JVKIT Holdings, Inc. c/o Mr. William F. Korth 8320 SW 64th Street, Miami, FL 33143 40% Ownership MFRM NINGBO HECHUANG IMP c/o Mr. Jinke Hu ✓ Add Remove Cixi City Zheijang China 40% Ownership MFRM Douglas Robbie 13700 Sutton Park Drive N. Unit 121 Jacksonville Ft 32224 ☐ Remove 20% Ownership Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Thomas A. Korth, Authorized Representative Changes effective: October 1, 2012 October 1 2012 Dated Signature of a member or authorized representative of a member William F. Korth

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00