

L14 000009058

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000011709 3)))



H140000117093ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1529

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2014 JAN 16 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

14 JAN 16 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.**Noble R&D, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

JAN 17 2014

T CLINE

Fax Server

1/16/2014 9:43:49 AM PAGE 2/005 Fax Server

850-617-6381

1/16/2014 8:57:50 AM PAGE 1/001 Fax Server



January 16, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HENDERSON, FRANKLIN, STARNES & HOLT

SUBJECT: NOBLE R&D, LLC
REF: W14000003086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H14000011709
Letter Number: 314A00001085

RECEIVED
14 JAN 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2014 JAN 16 PM 8:39

FAX AUDIT NO.: H14000011709 3

**ARTICLES OF ORGANIZATION
OF
NOBLE R&D, LLC**

ARTICLE I-NAME

The name of the limited liability company shall be NOBLE R&D, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

15433 Milan Way
Naples, Florida 34110

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

| <u>Name</u> | <u>Address</u> |
|---------------------------|---|
| HF REGISTERED AGENTS, LLC | 1715 Monroe Street Fort Myers, Florida 33901 |

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the

FAX AUDIT NO.: H14000011709 3

FILED
2014 JAN 16 AM 9:39
CLERK OF COURT
HONOLULU, HAWAII

FAX AUDIT NO.: H14000011709 3

name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

| <u>Name</u> | <u>Address</u> |
|-------------|-------------------------------------|
| Terry Noble | 15433 Milan Way Naples, FL 34110 |

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 15th day of January, 2014.


GUY E. WHITESMAN
Authorized Representative

FILED
2014 JAN 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H14000011709 3

FAX AUDIT NO.: H14000011709 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

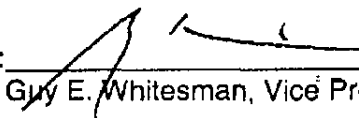
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: NOBLE R&D, LLC.
2. The name and address of the registered agent and office is:

HF Registered Agents, LLC
1715 Monroe Street
Fort Myers, Florida 33901

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

HF REGISTERED AGENTS, LLC,
Registered Agent

By: 
Guy E. Whitesman, Vice President

FILED
2014 JAN 16 AM 8:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H14000011709 3