

121 000301554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

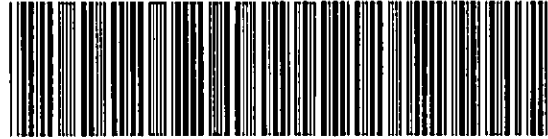
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CLERK OF COURT
21 SEP 20 AM 12:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hallmarked 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:

Jeff Hall (Jeffrey Hall)
Name of Person
Hallmarked LLC
Firm/Company
85172 Sagaponack Drive
Address
Fernandina Beach FL 32034
City/State and Zip Code
jhall2025@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Hall at (860) 402-7006
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
CLERK OF COURT
JAN 20 2012
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1 of 3

Hallmarked 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 6/30/2021 and assigned
Florida document number L21000301554.

This amendment is submitted to amend the following:

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

No change to LLC name

The new name must be distinguishable and contain 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)

6289 Powers Ave

Jacksonville, FL 32217

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

No change to previous mailing address.
(Still 85172 Sagamore Dr)

☒ 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:

No change to registered agent Jeffrey Hall

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 605, 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

See Sole Member change p. 3 of 3 →

MGR = Manager
AMBR = Authorized Member

2 of 3

[illegible]

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

Need to change name of sole member (owner)
from person Jeffrey Hall
to company Novus Group Inc

If needed, the ~~meeting~~ address for Novus Group Inc
is the same: 85172 Sagaponack Drive, Fernandina Beach FL
32034

If needed, the EIN # for Novus Group Inc is 30-0478227

If needed, the Doc # for Novus Group Inc is P08000041176

If needed, see the document enclosed "Waiver of Notice
of Combined Special Meeting of Board of Directors of Novus Group Inc"
whereas it shows Novus Group Inc approved/resolved to
formalize Hallmarked LLC as a wholly owned subsidiary of Novus
Group Inc.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 9/17/2021

Jeffrey H Hall President - Novus Group Inc.
Signature of a member or authorized representative of a member

Jeffrey H Hall
Typed or printed name of signer

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1 of 3

Hallmarked LLC

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(A Florida Limited Liability Company)

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No change to LLC name

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☒ Enter new principal offices address, if applicable: →

(Principal office address **MUST BE A STREET ADDRESS**)

6289 Powers Ave

Jacksonville, FL 32217

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

No change to previous mailing address.
(Still 85172 Sagamore Dr)

☒ 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:

No change to registered agent Jeffrey

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 605, 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

See Sole Member change p. 3 of 3 →

~~If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:~~

MGR = Manager

AMBR = Authorized Member

2 of 3

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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☐ Add

☐ Remove

☐ Change

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UNIVERSITY OF CALIFORNIA
21 SEP 00 AM 2:07

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

Need to change name of sole member (owner)
from person Jeffrey Hall
to company Novus Group Inc

If needed, the ~~meeting~~ address for Novus Group Inc
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of Combined Special Meeting of Board of Directors of Novus Group Inc"
whereas it shows Novus Group Inc approved/resolved to
formalize Hallmarked LLC as a wholly owned subsidiary of Novus

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 608.0207(3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
record is filed.

Dated 9/17/2021

Jeffrey H Hall President - Novus Group Inc.
Signature of a member or authorized representative of a member

Jeffrey H Hall
Typed or printed name of signee