

MU 4 0000003714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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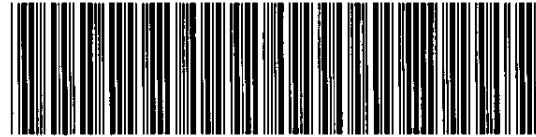
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JAN 12 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 813944 4337644

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : December 4, 2008

ORDER TIME : 9:36 AM

ORDER NO. : 813944-065

CUSTOMER NO: 4337644

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09 JAN 12 PM 12:48  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TURKINGTON ACQUISITION  
COMPANY, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

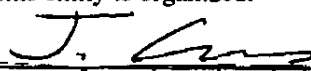
1. Name of limited liability company as it appears on the records of the Florida Department of  
State: Turkington Acquisition Company, LLC
2. Jurisdiction of its organization: North Carolina
3. Date authorized to do business in Florida: 9/10/2004

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? 3/27/2008
5. New name of the limited liability company: Turkington USA, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in  
Florida and attach a copy of the written consent of the managers or managing members adopting  
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."  
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the  
correction: n/a
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned  
amendment(s), duly authenticated by the official having custody of records in the jurisdiction  
under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized representative of a member

John W. Lucas

Typed or printed name of signee

**Filing Fee: \$25.00**

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09 JAN 12 PM 12:48  
TALLAHASSEE, FLORIDA



# **NORTH CAROLINA**

## **Department of The Secretary of State**

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**To all whom these presents shall come, Greetings:**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### **ARTICLES OF AMENDMENT**

**OF**

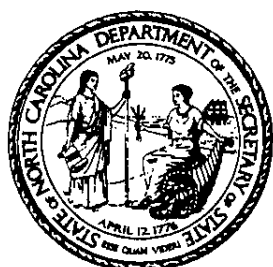
**TURKINGTON USA, LLC**

the original of which was filed in this office on the 27th day of March, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of January, 2009.

*Elaine F. Marshall*

**Secretary of State**



SOSID: 0734714  
Date Filed: 3/27/2008 10:53:00 AM  
Elaine F. Marshall  
North Carolina Secretary of State  
C200808601722

State of North Carolina  
Department of the Secretary of State

Limited Liability Company  
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57C-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is Turkington APV USA, LLC.

2. The text of each amendment adopted is as follows:

Article 1 of the company's articles shall be deleted in its entirety and the following new Article 1 substituted therefore:

"1. The name of the limited liability company is Turkington USA, LLC."

3. (Check either a or b, whichever is applicable)

a. \_\_\_\_\_ The amendment(s) was (were) duly adopted by the unanimous vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.

b. x The amendments were duly adopted by the unanimous vote of the members of the limited liability company or were adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.

4. These articles will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_

This the 1<sup>st</sup> day of MARCH, 2008.

TURKINGTON APV USA, LLC

By: 

Stuart Ashman, Manager

NOTES:

1. Filing fee is \$50. This document and one exact or confirmed copy of these articles must be filed with the Secretary of State.

(Revised January 2000)

CORPORATIONS DIVISION

P. O. BOX 29622

(Form L-17)

RALEIGH, NC 27626-0622