

L13000120107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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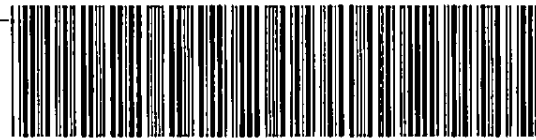
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J
10/12/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ECME Holding USA 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:

Danny Garcia CPA

Name of Person

KAPAT, SCHERTZER, DE LA TORRE, TARABOULOS

Firm/Company

9300 S, DADELAND BLVD, STE 600

Address

MIAMI, FL 33156

City/State and Zip Code

ewran.mersin@gmail.com

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

For further information concerning this matter, please call:

Ibrahim Halil Mersin

+1 949 413 11 85

Name of Person

at (_____) _____
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**

ECME HOLDING USA 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 08/26/2013 and assigned Florida document number L13000120107.

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 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)

C/O Strategic Industries Holding B.V.

Paasberg 5, 6862 CB, Oosterbeek, Netherlands

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O Strategic Industries Holding B.V.

Paasberg 5, 6862 CB, Oosterbeek, Netherlands

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:

Kabat, Schertzer, De La Torre, Taraboulos & Co.

New Registered Office Address:

9300 S, DADELAND BLVD, STE 600.

Enter Florida street address

MIAMI

City

Florida

331

Zip Code

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TALLAHASSEE FLORIDA

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

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgr	Ibrahim Halil MERSIN	301 S Rexford Dr. Apt 5	<input checked="" type="checkbox"/> Add
		90212-4646, Beverly Hills	<input type="checkbox"/> Remove
		CA, USA	<input type="checkbox"/> Change
Mgr/own	Strategic Industries Holding B.V.	Paasberg 5, 6862 CB, Oosterbeek	<input checked="" type="checkbox"/> Add
		Netherlands	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Strategic Industries Holding B.V. is from the 18th of September 2017 the sole owner of ECME Holding USA LLC.

ECME Holding AB, the previous member/owner, is no longer an owner/member of ECME Holding USA LLC

ECME Holding AB has following a group restructuring transferred the ownership of ECME Holding USA LLC to its parent Strategic Industries Holding B.V.

Evran Mersin shall remain Manager of ECME Holding USA LLC

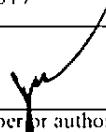
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E. Effective date, if other than the date of filing: _____ (optional)

(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 05 October 2017



Signature of a member or authorized representative of a member

Evran MERSIN

Typed or printed name of signee