

L14000042472

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(Address)

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

2014 MAY 20 PM 1:56

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K. SALY
EXAMINER

JUN - 4 2014

KULEN LAW FIRM P.C.

363 7th Ave. Ste. 400
New York, NY 10001
T 212-904-1506 F 877-382-2237
W www.kulenlaw.com E kulen@kulenlaw.com

VIA FEDEX

Florida Department of State
Registration Section -Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

05-19-2014

Re: Request to File Articles of Amendment to Articles of Organization of UNITED SPARE PARTS, LLC

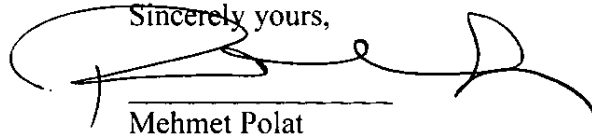
Dear Secretary:

Enclosed is the original of the Articles of Amendment to Articles of Organization of UNITED SPARE PARTS, LLC, which is submitted for filing. Please also find enclosed a check for \$25.00 payable to the Florida Department of State to cover the filing fee.

Kindly process this request at your earliest convenience. Please also kindly list the name of the manager, Mr. Ahmet Coban, in your online records and in your website (www.sunbiz.org), which is, I understand, one of the requirements of Florida banks to open a business account under this Florida entity.

I thank you for your prompt attention to this matter. Please contact me should you have any questions arise.

Sincerely yours,



Mehmet Polat

Encs.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: UNITED SPARE PARTS, 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:

Mehmet Polat, Esq.

Name of Person

KULEN LAW FIRM

Firm/Company

363 7th Avenue, Suite 400

Address

New York, NY 10001

City/State and Zip Code

polat@polatlaw.com

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

For further information concerning this matter, please call:

Mehmet Polat, Esq. at **(212) 359-4212**
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2014 MAY 20 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED SPARE PARTS, 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 March 13, 2014 and assigned Florida document number L14000042472.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

13611 S. Dixie Hwy# 109-430

(Principal office address MUST BE A STREET ADDRESS)

Miami FL 33176

Enter new mailing address, if applicable:

13611 S. Dixie Hwy# 109-430

(Mailing address MAY BE A POST OFFICE BOX)

Miami FL 33176

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:

N/A

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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	AHMET COBAN	13611 S. Dixie Hwy# 109-430	<input checked="" type="checkbox"/> Add
		Miami FL 33176	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated May 19, 2014.



Signature of a member or authorized representative of a member

Mehmet Polat, Esq., Attorney at law on behalf of Manager AHMET COBAN

Typed or printed name of signee