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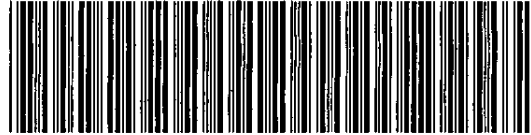
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Baynar Aventura, L.L.C.
(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:

Juan C. Valdes, Esquire

(Name of Person)

Law Offices of G. Frank Quesada

(Firm/Company)

1313 Ponce de Leon Boulevard, Suite 200

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Juan C. Valdes, Esquire

(Name of Person)

at (305) 446-2517

(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
BAYNAR AVENTURA, L.L.C.**

FIRST: The date of the filing of the articles of organization was 01/04/2008, and assigned Florida document number: L08000012112.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name and addresses of the members of this Limited Liability Company are:

<u>NAME</u>	<u>ADDRESS</u>
Ibrahim Bayoglu	c/o Juan C. Valdes, Esquire 1313 Ponce de Leon Boulevard Suite 200 Coral Gables, Florida 33134
Serkan Bayoglu	c/o Juan C. Valdes, Esquire 1313 Ponce de Leon Boulevard Suite 200 Coral Gables, Florida 33134
Sinem Bayoglu	c/o Juan C. Valdes, Esquire 1313 Ponce de Leon Boulevard Suite 200 Coral Gables, Florida 33134
Tevfik Bayoglu	c/o Juan C. Valdes, Esquire 1313 Ponce de Leon Boulevard Suite 200 Coral Gables, Florida 33134
Tolga Bayoglu	c/o Juan C. Valdes, Esquire 1313 Ponce de Leon Boulevard Suite 200 Coral Gables, Florida 33134

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

Ahmet M. Bayoglu

c/o Juan C. Valdes, Esquire
1313 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

Mehmet Bayoglu

c/o Juan C. Valdes, Esquire
1313 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

Elif Bayoglu

c/o Juan C. Valdes, Esquire
1313 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

Pinar Bakir

c/o Juan C. Valdes, Esquire
1313 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

Sema Bakir

c/o Juan C. Valdes, Esquire
1313 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

Yasemin Bakir

c/o Juan C. Valdes, Esquire
1313 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

Arvind Singh

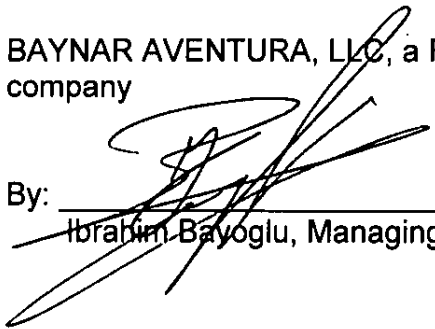
21005 Biscayne Blvd.
Aventura, Florida

Dated this 30th day of July, 2008.

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TALLAHASSEE FLORIDA

"Member"

BAYNAR AVENTURA, LLC, a Florida limited liability
company

By: 

Ibrahim Bayoglu, Managing Member

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TALLAHASSEE FLORIDA