

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000282549 3)))



H170002825493ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)229-4133

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: MVANDORMAE@CARLTONFIELDS.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1125-97 BAY HARBOR, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

2017 OCT 26 PM 2:05

FAI-10/26/2017

17 OCT 26 AM 8:49

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 27 2017

WALKER

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
1125-97 BAY HARBOR, LLC

Pursuant to the provisions of the Florida Revised Limited Liability Company Act (the "Act"), 1125-97 Bay Harbor, LLC, a Florida limited liability company (the "Company"), registered under Florida Document No. L17000127622, adopts the following Articles of Amendment to its Articles of Organization:

1. Article V of the Articles of Organization of the Company is hereby deleted in its entirety and amended to read as follows:

"ARTICLE V. MANAGEMENT"

The Company shall be a manager-managed limited liability company. The initial Co-Managers of the Company will be:

Neset Kockar - 1125 97th Street
Bay Harbor Islands, Florida 33154

Firat Akcay - 1125 97th Street
Bay Harbor Islands, Florida 33154

2. This amendment to the Articles of Organization of the Company (the "Amendment") was adopted on the 20th day of October, 2017.

3. Pursuant to the provisions of the Act, effective October 20, 2017, the sole Member of the Company duly approved and adopted the Amendment through a written action taken by the written consent of the Member.

4. Accordingly, the Amendment has been authorized by all appropriate action under the Act.

Dated this 20th day of October, 2017.

By: 
Neset Kockar, Manager

17 OCT 26 AM 8:49