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Law Offices of DAVID F. HANNAN A Professional Association

DAVID F. HANNAN, ESQUIRE

7301 NW 4th Street Suite 102 Plantation, FL 33317

Telephone: 954-581-9388 Telecopier: 954-581-9347 E-Mail: Dhannan1@BellSouth.net

February 25, 2008

Via Federal Express

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Amendment for TELCA, LLC

Gentlemen:

I enclose Articles of Amendment for the captioned Florida limited liability company and my trust check for \$25.00 payable to the Department of State.

Please return acknowledgement of this filing to the undersigned and if there are any questions or comments concerning same, please contact the undersigned.

Very truly yours,

David F. Hannan DFH/Is

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TELCA, LLC, a Florida limited liability company

The Articles of Organization for this Limited Liability Company were filed on March 15, 2007 and assigned Florida Document No. L02000026369.

This Amendment is submitted to amend the following:

I. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE

Paragraph 2 of the Articles of Organization is amended such that it shall read:

2. <u>MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE</u>. The mailing and street address of the principal office of the Company is:

7301 NW 4th Street Suite 102 Plantation, FL 33317

II. CHANGE OF REGISTERED AGENT

The Registered Agent as reflected in the Articles of Organization as originally filed as follows:

The name and Florida street address of the registered agent is:

David F. Hannan 7301 NW 4th Street Suite 102 Plantation, FL 33317

New Registered Agent's Signature

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 a registered agent as provided for in Chapter 608, 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.

DAVID F. HANNAN

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II. **MANAGEMENT**

Paragraph 4 of the Articles of Organization is amended such that it shall read:

MANAGEMENT. This company shall be managed by a Manager. 4.

The name and address of the Manager is (new):

Ugur Isik 2756 NE 24th Street Lighthouse Point, FL 33064

The current Manager/Managing Member/President, namely Cuneyt Duru whose address is 3801 NE 31st Avenue, Lighthouse Point, FL 33064 is removed as such Manager/Managing Member/President.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Organization are dated and submitted this 211 day of February 2008.

K, authorized Representative