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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ERKE USA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAHIT H. KAVURT
(Name of Person)

KAVURT LAW OFFICES, P. A.
(Firm/Company)

106 SE NINTH STREET
(Address)

FORT LAUDERDALE, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

JAHIT H. KAVURT at (954) 767-6500 (561) 504-3655
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

ERKE USA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

5516 GOLDEN EAGLE CIRCLE

PALM BEACH GARDENS, FL 33418

Mailing Address:

5516 GLODEN EAGLE CIRCLE

PALM BEACH GARDENS, FL 33418

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

JAHIT H. KAVURT

Name

2834 KELLY BROOK LANE

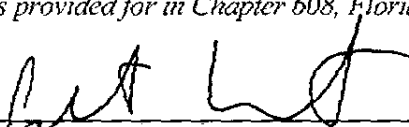
Florida street address (P.O. Box **NOT** acceptable)

DEERFIELD BEACH

FLORIDA 33442

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes..



Registered Agent's Signature

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

NEVGUL OZCAGLAYAN

5516 GOLDEN EAGLE CIRCLE

PALM BEACH GARDENS, FL 33418

MGRM

ERKE MUHENDISLIK VE TIC. LTD.

INONU CADDESİ STFA B4 BLOK, #1

KOZYATAGI, ISTANBUL/TURKEY

MGR

CETIN ATMACA, ON BEHALF OF

ERKE MUHENDISLIK VE TIC. LTD.

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

NEVGUL OZCAGLAYAN

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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