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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAC TURKISH AMERICAN CONNECTION, 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 GUVEN
(Name of Person)

TAC TURKISH AMERICAN CONNECTION, LLC
(Firm/Company)

4201 S.E. 41ST AVENUE
(Address)

OCALA, FLORIDA 34480
(City/State and Zip Code)

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For further information concerning this matter, please call:

MEHMET GUVEN at (305) 951-7721
(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)

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2004

MEHMET GUVEN
TAC TURKISH AMERICAN CONNECTION, LLC
4201 S.E. 41ST AVENUE
OCALA, FL 34480

SUBJECT: TAC TURKISH AMERICAN CONNECTION, LLC
Ref. Number: L04000000087

We have received your document for TAC TURKISH AMERICAN CONNECTION, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

In order to change the address of your registered agent, you must also complete and submit the enclosed form. There is no additional fee due, and when you return your form we will file it along with your amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 804A00053381

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: TAC TURKISH AMERICAN, LLC
2. The mailing address of the limited liability company is : 4201 SE 41 AVE,
OCALA, FL 34480

3. Date of filing/registration in Florida JANUARY 2, 2004
4. Document number LD4000000087

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MEHMET GUVEN
Name
4718 SW 67th AVE, UNIT B7
Address
MIAMI, FL 33155
City, State and Zip

6. The name and address of the new registered agent and/or office:

MEHMET GUVEN
Name
4201 SE 41 AVE
Florida street address (P.O. Box NOT acceptable)
OCALA FL 34480
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

MEHMET GUVEN
(Printed or typed name of signee)

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 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.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TAC TURKISH AMERICAN CONNECTION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 2, 2004 and assigned document number L0400000087

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

ARTICLE II: The street address of the principal office of the Limited Liability Company is 4201 SE 41 Avenue, Ocala, Florida 34480. The mailing address of the Limited Liability Company is 4201 SE 41 Avenue, Ocala, Florida 34480.

ARTICLE IV: The name and Florida street address of the registered agent is: Mehmet Guven, 4201 SE 41 Avenue, Ocala, Florida 34480.

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Dated August 28, 2004



Signature of a member or authorized representative of a member

Mehmet K. Guven

Typed or printed name of signee

Filing Fee: \$25.00