

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

From:  
Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**T-BOX USA, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$30.00 |

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T. HAMPTON

MAR 21 2008

EXAMINER

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AMENDMENT TO THE  
ARTICLES OF ORGANIZATION

OF

T-Box USA, LLC

(Present name)

Pursuant to the provisions of section 608 Florida Statutes,  
this Florida Limited Liability Company adopts the following  
articles of Amendment to its articles of organization:

Document # L05000008670

Filed on: 09/21/2006

Miami, FL - March 18<sup>th</sup>, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE III - REGISTERED OFFICE AND AGENT

Second: Amendment(s) adopted: ADDED.

ARTICLE IV - MEMBERS

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE III - REGISTERED OFFICE AND AGENT

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

Cahit Dogan  
2028 NW 22<sup>nd</sup> Avenue  
Miami, FL 33142

Second: Amendment(s) adopted: ADDED.

ARTICLE IV - MEMBERS

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member of the Company is:

NAME

ADDRESS

Cahit Dogan  
Member

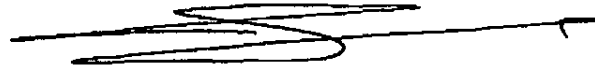
2028 NW 22<sup>nd</sup> Avenue  
Miami, FL 33142

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Third: Adoption of Amendment.

The Amendments were adopted by the member(s) of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned being the original member(s) of this limited liability company, hereby declaring and certifying that the facts herein stated all true and hereunto set our hands and seals this 18<sup>th</sup> day of March, 2008.



Cahit Dogan  
Member / Registered Agent



Tolga Adak  
Resigning Member

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**T-BOX USA, LLC**

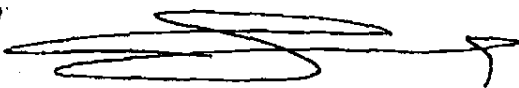
2. The name and address of the registered agent and office is:

\_\_\_\_\_  
**Cahit Dogan**  
Registered Agent

\_\_\_\_\_  
**2028 NW 22<sup>nd</sup> Avenue**  
Address

\_\_\_\_\_  
**Miami, FL 33142**  
City - State - 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.



\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
03/18/2008  
(Date)

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