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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(City/State/Zip/Phone #)

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(Business Entity Name)

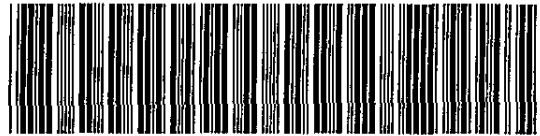
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 AUG 15 P 3: 53

SUBJECT: 557, LLC

(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

HAKAN H. TOKATLI

(Name of Person)

557, LLC

(Firm/Company)

3330 WEST COLONIAL DRIVE

(Address)

ORLANDO FL 32808 US

(City/State and Zip Code)

For further information concerning this matter, please call:

HAKAN H. TOKATLI

(Name of Person)

at (407) 6174151

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 AUG 15 P 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

557, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/26/2005 and assigned
document number L05000052794

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

ARTICLE V

THE NAME AND ADDRESS OF MANAGING MEMBERS/MANAGERS ARE:

TITLE: MGRM
HAKAN H. TOKATLI
3808 HUNTERS ISLE DRIVE
ORLANDO, FLORIDA 32837

TITLE: MGRM
FTA INTERNATIONAL INVESTMENTS L.C.
3808 HUNTERS ISLE DRIVE
ORLANDO, FL 32837

Dated AUGUST 11, 2005



Signature of a member or authorized representative of a member

HAKAN H. TOKATLI

Typed or printed name of signee

Filing Fee: \$25.00