

L08000070202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

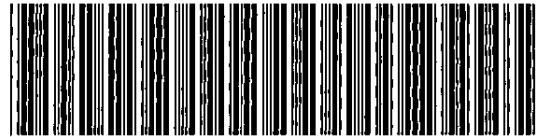
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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07/22/08--01017--024 \*\*160.00

RECEIVED  
08 JUL 22 AM 11:06  
TALLAHASSEE, FLORIDA  
STATE  
CORPORATIONS  
DIVISION

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08 JUL 22 AM 11:08  
TALLAHASSEE, FLORIDA  
STATE  
CORPORATIONS  
DIVISION

B. KOHR

JUL 22 2008

EXAMINER

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

Ck enclosed: \$160.00  
#12648

FILED  
08 JUL 22 AM 11:08  
TALLAHASSEE, FLORIDA

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- POZCU PROPERTIES USA, LLC
- 2- \_\_\_\_\_
- 3- \_\_\_\_\_
- 4- \_\_\_\_\_

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

#### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

#### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

#### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

#### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials    jac

**LARRY L. ADAIR, P. A.**

ATTORNEY AT LAW  
2400 WEST SAMPLE ROAD  
SUITE NUMBER 7  
POMPANO BEACH, FLORIDA 33073

e-mail address: [larry@lladairlaw.com](mailto:larry@lladairlaw.com)

LARRY L. ADAIR, ESQ.  
MEMBER FLORIDA AND TEXAS BAR

(954) 978-1466  
FAX: (954) 978-1468

*Via Federal Express*

*July 21, 2008*

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

FILED  
08 JUL 22 AM 11:08  
TALLAHASSEE, FLORIDA

Re: *POZCU PROPERTIES USA, LLC, a Florida limited liability company*  
Gentlemen:

We enclose:

- A. Original fully executed **ARTICLES OF ORGANIZATION FOR POZCU PROPERTIES USA, LLC, a Florida limited liability company** which are submitted for filing; and
- B. Our **OPERATING ACCOUNT CHECK NUMBER 12648** dated and payable to the Florida Department of State - Division of Corporations in the amount of One Hundred Sixty And No/100 (\$160.00) Dollars, representing the required Filing Fee, Certificate of Status and Certified Copy of the Articles upon filing.

**Larry L. Adair, P.A.**  
Attorney at Law  
2400 West Sample Road  
Suite 7  
Pompano Beach, Florida 33073  
Telephone (954)978-1466  
E-mail address: [larry@lladairlaw.com](mailto:larry@lladairlaw.com)

Otherwise, thanking you for your kind attention in this matter, we remain

Very truly yours,

Larry L. Adair

LLA:ch  
Encl.

**ARTICLES OF ORGANIZATION**  
**for**  
**POZCU PROPERTIES USA, LLC, a Florida limited liability company**

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**ARTICLE I**

The name of the Limited Liability Company is:

***POZCU PROPERTIES USA, LLC***

**ARTICLE II**

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

**2400 West Sample Road  
Suite Number 7  
Pompano Beach, Florida 33073**

The mailing address of the Limited Liability Company is:

**2400 West Sample Road  
Suite Number 7  
Pompano Beach, Florida 33073**

**ARTICLE III**

The purpose for which this Limited Liability Company is organized is:

Any and all lawful purposes for which business may be  
conducted in and from the State of Florida.

The name and street address in the State of Florida of the Registered Agent is:

**Larry L. Adair, Esquire  
2400 West Sample Road  
Suite No. 7  
Pompano Beach, Florida 33073**

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08 JUL 22 AM 11:08  
TALLAHASSEE, FLORIDA

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.

By: 

**LARRY L. ADAIR**, Registered Agent

#### **ARTICLE IV**

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

#### **TITLE**

#### **NAME & ADDRESS**

**Manager**

**R. Derya Pozcu  
2400 West Sample Road  
Suite Number 7  
Pompano Beach, Fl. 33073**

**Member**

**R. Derya Pozcu  
4750 S. Ocean Boulevard  
Unit Number 401  
Highland Beach, Florida 33487**

**Dated:** July 21, 2008:

**POZCU PROPERTIES USA, LLC**

By: 

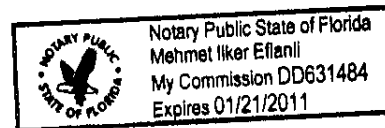
**R. DERYA POZCU**

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 2008, by **LARRY L. ADAIR**, to me personally known or who produced the following identification \_\_\_\_\_, and who acknowledged before me that they executed the foregoing instrument and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of July, 2008.



**NOTARY PUBLIC**

Printed Name: Mehmet I EFLANI

A large, stylized handwritten signature in dark ink, appearing to read "Mehmet Iker Eflani".

My Commission Expires:

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 2008, by **R. DERYA POZCU**, to me personally known or who produced the following identification \_\_\_\_\_, and who acknowledged before me that they executed the foregoing instrument and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of July, 2008.

A large, stylized handwritten signature in dark ink, appearing to read "Larry L. Adair".

**NOTARY PUBLIC**

Printed Name: Larry L. Adair

My Commission Expires: 12/23/2010

