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AUG 1 2008

**EXAMINER** 

# 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

LARRY L. ADAIR, ESQ. MEMBER FLORIDA AND TEXAS BAR (954) 978-1466 FAX: (954) 978-1468

Via Federal Express

July 29, 2008

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

Re:

OZMEN USA, LLC, a Florida limited liability company

Gentlemen:

We enclose:

- A. Original fully executed ARTICLES OF ORGANIZATION FOR OZMEN USA, LLC., a Florida limited liability company which are submitted for filing; and
- B. Our **OPERATING ACCOUNT CHECK NUMBER 12676** 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

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

Very truly vours

LLA:ch Encl.

# ARTICLES OF ORGANIZATION for OZMEN USA, LLC, a Florida limited liability company

#### ARTICLE I

The name of the Limited Liability Company is:

## OZMEN 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, P. A. 2400 West Sample Road Suite No. 7 Pompano Beach, Florida 33073



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 Regi8stered 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: ARRY L. ADAIR, Registered Agent

ARTICLE IV

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

TITLE

NAME & ADDRES

Manager

**Barbaros Ozmen** 

2400 West Sample Road

Suite Number 7

Pompano Beach, Fl. 33073

Member

**Barbaros Ozmen** 

2400 West Sample Road

Suite Number 7

Pompano Beach, Fl. 33073

Dated:

July 29, 2008:

**OZMEN USA, LLC** 

By:\_\_\_\_

Barbaros Ozmen

# STATE OF FLORIDA

#### **COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this <u>29</u> 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 <u>29</u> day of July, 2008.

Printed Name: Meline + 7

My Commission Expires:

Notary Public State of Florida Mehmet Ilker Eflanli My Commission DD631484 Expires 01/21/2011 08 JUL 31 PH 12: 10
SEGRETARY OF STATE
ALLAHASSEE, FLORIDA

# STATE OF FLORIDA

# **COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 29 day of July, 2008, by BARBAROS OZMEN, 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 <u>29</u> day of July, 2008.

NOTARY PUB

Printed Name: \_\_//e

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My Commission Expires:

