

LD9000041524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. Outman JUN 30 2009

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OKI Wireless, 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:

Inci Cengiz

Name of Person

OKI Wireless, LLC

Firm/Company

1104 NW Park Street

Address

Okeechobee, FL 34972

City/State and Zip Code

dina@eliteofficeservices, llc

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Inci Cengiz

Name of Person

at (

772 - 475-3692
863

Area Code & Daytime Telephone Number

357-0401

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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

X

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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09 JUN 29 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OKI Wireless, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 29, 2009 and assigned
Florida document number L09000041524.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1104 NW Park Street

Okeechobee, FL 34972

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1104 NW Park Street

Okeechobee, FL 34972

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Inci Cengiz

New Registered Office Address:

1104 NW Park Street

Enter Florida street address

Okeechobee

City

, Florida

34972

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.


If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

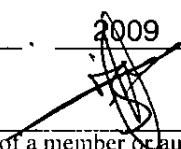
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Inci Cengiz	2201 28th Street Villa #66 Okeechobee, FL 34974	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Erhan Cengiz	2201 28th Street Villa#66 Okeechobee, FL 34974	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Inci Cengiz is already a Managing Member, we are only amending the address
for her as the Registered Agent and as a Managing Member.

Dated May 26, 2009


Signature of a member or authorized representative of a member

Inci Cengiz

Typed or printed name of signee

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TALLAHASSEE FLORIDA