

L1000000 1953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

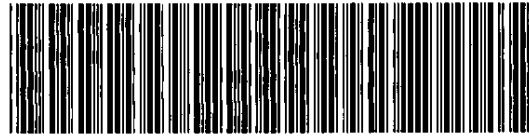
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400184518114

400184518114  
08/24/10--01025--013 \*\*25.00

FILED  
10 AUG 24 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

AUG 25 2010

EXAMINER

August 22, 2010

**VIA FEDERAL EXPRESS MAIL**

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

**Re: Articles of Amendment – XUMA USA LLC**

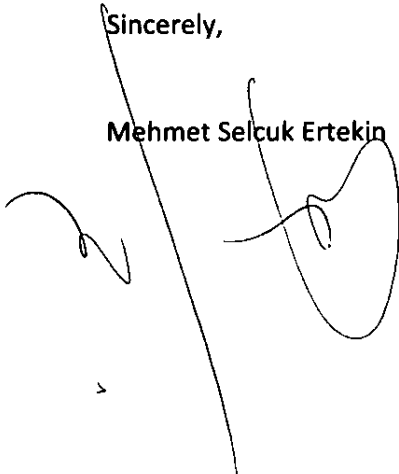
Dear Sir/ Madam,

Attached please find a duly signed and executed Articles of Amendment document along with a check of \$25 payable to Florida Department of State. On August 20, 2010, we filed another Articles of Amendment; however, the check for the fees was not signed by mistake. Therefore, please disregard that request.

Should you need additional information, please do not hesitate to contact me at (954)-326-1243. Thank you.

Sincerely,

Mehmet Selcuk Ertekin

A handwritten signature in black ink, appearing to be "Mehmet Selcuk Ertekin", written over a diagonal line that extends from the word "Sincerely,".

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: XUMA USA 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:

BRIAN G BECKER, ESQ.

Name of Person

BECKER & ASSOCIATES, P.A

Firm/Company

5301 N FEDERAL HIGHWAY, STE 280

Address

BOCA RATON, FL 33487

City/State and Zip Code

INFO@BGBIMMIGRATION.COM

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

For further information concerning this matter, please call:

BRIAN G BECKER, ESQ

Name of Person

at ( 561 )

674-0080

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)

### MAILING ADDRESS:

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

### 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**

**XUMA USA 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 01/06/2010 and assigned  
Florida document number L10000001953.

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:**

878 NW 170TH TER

**(Principal office address MUST BE A STREET ADDRESS)**

PEMBROKE PINES, FL 33028

**Enter new mailing address, if applicable:**

878 NW 170TH TER

**(Mailing address MAY BE A POST OFFICE BOX)**

PEMBROKE PINES, FL 33028

**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:**

Mehmet Selcuk ERTEKIN

**New Registered Office Address:**

878 NW 170TH TER

*Enter Florida street address*

PEMBROKE PINES

Florida

33028

*City*

*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>
MGR	GULAY T. MCDONALD	620 LAUREL LN WEST PEMBROKE PINES FL 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	HUSNE YELIZ ERTEKIN	878 NW 170TH TER PEMBROKE PINES FL 33028	<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

FILED  
10 AUG 24 PM 3:05  
CLERK OF COURT  
STATE OF FLORIDA  
TALLAHASSEE

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

Please correct MGRM, Selcuk ERTEKIN's name as Mehmet Selcuk ERTEKIN

and change his address to 878 NW 170th Ter, Pembroke Pines, FL 33028.

Please change MGRM, Atilla OKUMUS' address to 878 NW 170th Ter.

Pembroke Pines, FL 33028.

Please update FEIN as 42-1770784.

Dated August 23, 2010

Signature of a member or authorized representative of a member

MEHMET SELCUK ERTEKIN

Typed or printed name of signee