

L10000022337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

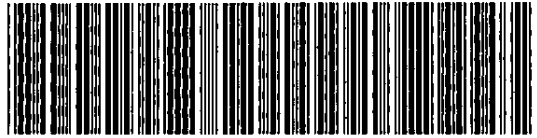
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600173035816

03/26/10--01015--011 **25.00

FILED
2010 MAR 26 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAR 29 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EMBASSY FREIGHT 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:

Erhan Sakaoglu

Name of Person

Sakaoglu & Romano, PLLC

Firm/Company

2701 W. Oakland Park Blvd., Suite 405

Address

Ft. Lauderdale, FL 33311

City/State and Zip Code

erhan@sakalaw.com

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

For further information concerning this matter, please call:

Erhan Sakaoglu

Name of Person

at (**954**)

486-3711

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**

FILED

EMBASSY FREIGHT USA, LLC

2010 MAR 26 PM 4:59

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

(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 03/01/2010 and assigned
Florida document number L10000022337.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

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>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Embassy Freight Services I	Sadikoglu Plaza 5 Kat:2 Da:50 Kadikoy / Istanbul Turkey	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Embassy Freight Colombia	Carrera 12 No. 71 - 53 Of. 202 Bogotá D.C., Colombia	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	EMBASSY FREIGHT ECUA	Av. R.Chavez y Av. Juan Tanca Marengo Edificio 1 piso 1 oficina 106 Guayaquil - Ecuador	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	TRADE AND TRAFFIC COR	8401 NW 70th. ST MIAMI, FL 33166	<input checked="" 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.)*

Complete names and addresses attached on additional sheet.

Dated

March 24, 2010

Erhan Sakaoglu

Signature of a member or authorized representative of a member

Erhan Sakaoglu

Typed or printed name of signee

2010 MAR 26 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Members to ADD

Embassy Freight Services Tasimacilik ve Ticaret Ltd. Sti
Egitim Mah. Kasap Ismail Sok. Sadikoglu Plaza 5 Kat:2 Da:50
Kadikoy / Istanbul
Tel : +90 216 450 25 75 (Pbx)
Fax : +90 216 347 50 39

Embassy Freight Colombia Ltda.
Carrera 12 No. 71 - 53 Of. 202
Tel: +57 (1) 347 6350
Fax: +57 (1) 211 2016
Bogotá D.C., Colombia

EMBASSY FREIGHT ECUADOR S.A.
Av. R.Chavez y Av. Juan Tanca Marengo
Parque empresarial Colon
Edificio 1 piso 1 oficina 106
Guayaquil – Ecuador
Telf: (5934) 2136103
RUC 0992509260001 (IRS code in Ecuador)

TRADE AND TRAFFIC CORP.
8401 NW 70th. ST
MIAMI, FL 33166
Phone: +1 (786) 464 1440
Fax: +1 (786) 464 1445