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J. SAULSBERRY EXAMINER

SEP 27 2010

COVER LETTER

	Registration Section Division of Corporations			
SUBJEC	T: Ozaydin Engineers and Contractors LLC			
	Name of Limited Liability Company			
The enclo	sed Articles of Amendment and fee(s) are submitted for filing.			
Please ret	urn all correspondence concerning this matter to the following:			
	Dincer Ozaydin			
	Name of Person			
	Ozaydin Engineers and Contract	or s		_
	Firm/Company			
	3836 NW 43. Terrace	rd Zev	20	
	Address	F 673	S	
	Coconut Creek, FL 33073	SALE SALE	2010 SEP 24	
	City/State and Zip Code			Ţ
	akinozaydin@hotmail.com	— Π ω	PM 2: 44	200
	E-mail address: (to be used for future annual report notification)	83 E	22.	
For furthe	er information concerning this matter, please call:		±	
	Dincer Ozaydin at (954) 736-6983			
	Name of Person Area Code & Daytime Telephone Number	r		

\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

\$30.00 Filing Fee &

Certificate of Status

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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

STREET/COURIER ADDRESS:

\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Ozaydin Engineers a (Name of the Limited Liability Compa (A Florida Limited L	nd Contractors LL ny as it now appears on ou liability Company)	r records,)	
The Articles of Organization for this Limited Liability Company Florida document number 41000093507.	were filed on	and assigned	
This amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the limited liab</u>	_		
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the	e designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	NA	50 20 <u> </u>	
(Principal office address MUST BE A STREET ADDRESS)		OSEP 2	
Enter new mailing address, if applicable:	NA	A P	
(Mailing address MAY BE A POST OFFICE BOX)		2: 14 TATE OR DA	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		cords, <u>enter the name of the new</u>	
Name of New Registered Agent:	NIA		
New Registered Office Address:	N A- Enter Flo	rida 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 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>	Name	Address	Type of Action
MGR	Dincer Ozaydin	3836 NW 43RD TERRACE Coconut Creek, FL 33073	Add Remove
			Add Remove
			Add Remove
	<u> </u>		Add Remove
			Add Remove
			Add Remove
D. If an	nending any other information, enter		FILEI SEP 24 PH
		<u> </u>	2: 44
Dated _	9/17/2010	· · · · · · · · · · · · · · · · · · ·	**************************************
	DINCER AKIN	member or authorized representative of a member Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00