

L11000112154

(Requestor's Name)

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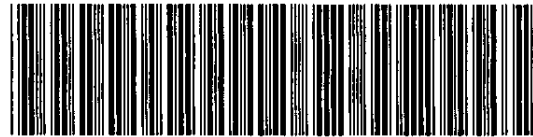
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TALLAHASSEE, FLORIDA

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D. BRUCE

NOV 26 2012

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
MEMBER FLORIDA AND TEXAS BAR

(954) 978-1466
FAX: (954) 978-1468

Via Federal Express

November 19, 2012

Florida Department Of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Attn: Amendment Section

Re: Limited Liability Company : Bos Warehouse Group, LLC
Document Number : L11000112154

Gentlemen:

We enclose in connection with the above-referenced Florida limited liability company the following for filing among the official records of Florida Department Of State, Division of Corporations, Amendment Section, the following:

1. **COVER LETTER** of November 19, 2012, regarding Articles Of Amendment;
2. **ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BOS WAREHOUSE GROUP, LLC**, dated November 19, 2012, Effective As of February 13, 2012;
3. **COVER LETTER** of November 19, 2012, regarding Resignation of Registered Agent;
4. **RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY**;
5. **COVER LETTER** of November 19, 2012, regarding Resignation of Member, Managing Member or Manager from Florida Or Foreign Limited Liability Company;
6. **RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**;
7. Our Operating Account Check dated this date and payable to the Florida Department of State in the amount of \$157.50, representing the required filing fees to accompany each of the enclosed items, allocated as follows:

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LARRY L. ADAIR
ATTORNEY AT LAW

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- a. Filing Fee for enclosed ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION in the amount of \$35.00;
- b. Filing Fee for enclosed RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY in the amount of \$87.50; and
- c. Filing Fee for enclosed RESIGNATION OF MANAGER FROM FLORIDA LIMITED LIABILITY COMPANY in the amount of \$35.00.

We kindly request you immediately proceed to file the enclosed and to return your Receipt For Filing to this office. Should, however, you have any questions, whatsoever, in this regard, please contact the undersigned at your earliest convenience; otherwise, we remain

Very truly yours,

Larry L. Adair

LLA:ch
Enclosures

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TALLAHASSEE, FLORIDA

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AND
FILED

LARRY L. ADAIR, P. A.

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e-mail address: larry@lladairlaw.com

LARRY L. ADAIR
MEMBER FLORIDA AND TEXAS BAR

(954) 978-1466
FAX: (954) 978-1468

November 19, 2012

Florida Department of State
Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Company : BOS Warehouse Group, LLC
Document # : L11000112154

Gentlemen:

We enclose in connection with the above referenced Florida limited liability company **ARTICLES OF AMENDMENT** and fees submitted for filing.

Please return all correspondence concerning this matter to the following:

LARRY L. ADAIR, ESQUIRE
2400 West Sample Road
Suite Number 7
Pompano Beach, Florida 33073

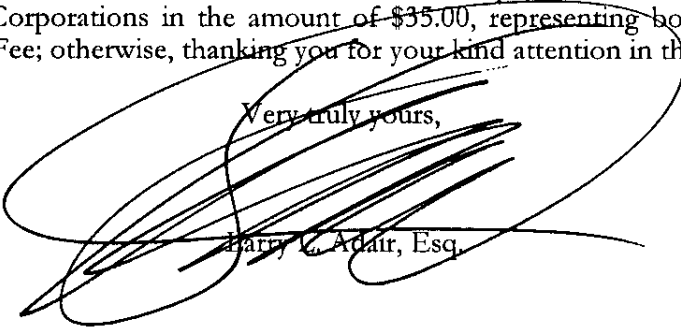
larry@lladairlaw.com

Note: For further information regarding this matter, please call:

Larry L. Adair, Esq. (954) 978-1466

We enclose our OPERATING ACCOUNT CHECK payable to the Florida Department of State - Division of Corporations in the amount of \$35.00, representing both the Filing Fee and Certificate Of Status Fee; otherwise, thanking you for your kind attention in this regard, we remain

Very truly yours,


Larry L. Adair, Esq.

LLA:ch
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BOS WAREHOUSE GROUP, LLC, a Florida limited liability company

THE UNDERSIGNED MEMBER TO THESE ARTICLES OF ORGANIZATION EACH COMPETENT AS AN ORGANIZER PURSUANT TO THE PROVISIONS OF CHAPTER 608, FLORIDA STATUTES, DESIRING TO AMEND THE ARTICLES OF ORGANIZATION PURSUANT TO THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE AUTHORITY DO HEREBY AMEND THE ARTICLES OF ORGANIZATION FIRST FILED JUNE 21, 2012, AS FOLLOWS:

The **ARTICLES OF ORGANIZATION** for **BOS WAREHOUSE GROUP, LLC**, a Florida limited liability company were first filed on **September 30, 2011**, and assigned **FLORIDA DOCUMENT NUMBER: L11000112154**

This **AMENDMENT TO ARTICLES OF ORGANIZATION** is submitted to amend the following:

- A. ARTICLE V** of the **ARTICLES OF ORGANIZATION** filed **September 30, 2011**, is hereby amended as follows:

Article V

The name and address of managing members / managers are:

<u>Name</u>	<u>Address</u>
Mrs. Fatma Fusun Kazancioglu	2400 West Sample Road Suite Number 7 Pompano Beach, Florida 33062
	Title: Member

<u>Name</u>	<u>Address</u>
-------------	----------------

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<u>Name</u>	<u>Address</u>
Mr. Murat Gurani Kazancioglu	2400 West Sample Road Suite Number 7 Pompano Beach, Florida 33073
	Title: Member
Mr. Mehmet Levent Kazancioglu	2400 West Sample Road Suite Number 7 Pompano Beach, Florida 33073
	Title: Member
Mr. Pinar Bakir	2400 West Sample Road Suite Number 7 Pompano Beach, Florida 33073
	Title: Member
Mr. Nilperi Bakir	2400 West Sample Road Suite Number 7 Pompano Beach, Florida 33073
	Title: Member
Mr. Alican Bakir	2400 West Sample Road Suite Number 7 Pompano Beach, Florida 33073
	Title: Member

Otherwise, all other terms, conditions or provisions of the **ARTICLES OF ORGANIZATION** filed **September 30, 2011**, not in conflict with the foregoing amendment shall remain in full force and effect, and shall not be otherwise modified, amended or abridged by this **AMENDMENT**.

APPROVED
 AND
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF the undersigned has affixed his hand and seal to this
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF QUAI
INVESTMENTS, LLC, a Florida limited liability company.

BOS WAREHOUSE GROUP, LLC, a Florida
limited liability company

By

LARRY L. ADAIR, Member And
Authorized Representative Of All Members

Dated - November 19, 2012: Effective - As Of February 13, 2012

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19 day of November, 2012,
by LARRY L. ADAIR, in his capacity as the Sole Member and Manager of BOS WAREHOUSE
GROUP, LLC, a Florida limited liability company, to me personally known, or who produced the
following identification _____, and who
acknowledged before me that he 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 19 day of
November, 2012.

NOTARY PUBLIC

Printed Name

NICHOLAS D. PERRIS

My Commission Expires:



NICHOLAS D. PERRIS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE220186
Expires 9/27/2016

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