

# L12000097311

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN XPSOES LLC

Certificate of Status	0
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January 9, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

XPSOES LLC  
UNIMAR ENERJI SANTRALI MARMARA EREGLISI  
TEKIRADAG 59740 TURKEY, XX

SUBJECT: XPSOES LLC  
REF: L12000097311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H14000005774  
Letter Number: 014A00000544

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XPSOES 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 07/27/2012 and assigned  
Florida document number L12000097311

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)*

HURRIYET MAHALLESİ, CAMLIBEL CD.

SELALE EVLERİ-2, DAİRE: A-10

59850 CORLU, TEKIRDAG TURKEY

Enter new mailing address, if applicable:

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

HURRIYET MAHALLESİ, CAMLIBEL CD.

SELALE EVLERİ-2, DAİRE: A-10

59850 CORLU, TEKIRDAG TURKEY

**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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	YAKUP BOZKURT	LEVAZIM SK 2 MANOLYALI BAHCE SITESI	<input checked="" type="checkbox"/> Add
		D-BLK, D-9	<input type="checkbox"/> Remove
		34570 SILIVRI, ISTANBUL TURKEY	
			<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.)*

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YASAR KUCUKEFE OWNS A 50% INTEREST IN THE LLC.

YAKUP BOZKURT OWNS A 50% INTEREST IN THE LLC.

YASAR KUCUKEFE IS AN AUTHORIZED MEMBER

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated JANUARY 08, 2014

**YASAR KUCUKEFE**

\_\_\_\_\_  
Signature of a member or authorized representative of a member

*Yasar Kucukefe*

\_\_\_\_\_  
Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**