

L13000627532

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13 MAY 17 PM 4:09

MAY 20 2013  
T. HAMPTON

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**BALTA ENTERPRISES, LLC**

**SUBJECT:** \_\_\_\_\_  
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:

**OZGUR OMUR BALTACIOGLU**

\_\_\_\_\_  
Name of Person

**BALTA ENTERPRISES LLC**

\_\_\_\_\_  
Firm/Company

**3133 FORTUNE WAY BAY 10**

\_\_\_\_\_  
Address

**WELLINGTON FL 33414**

\_\_\_\_\_  
City/State and Zip Code

**balta\_ci@yahoo.com**

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

For further information concerning this matter, please call:

**OZGUR OMUR BALTACIOGLU**

**407 6256533**

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 MAY 17 AM 6:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 3, 2013

OZGUR OMUR BALTACIOGLU  
3133 FORTUNE WAY  
BAY 10  
WELLINGTON, FL 33414

SUBJECT: BALTA ENTERPRISES LLC  
Ref. Number: L13000022532

We have received your document for BALTA ENTERPRISES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of 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.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 113A00010835

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

**BALTA ENTERPRISES 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 02/12/2013 and assigned  
Florida document number L13000022532

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)**

3133 FORTUNE WAY BAY 10

WELLINGTON FL 33414

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

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

3133 FORTUNE WAY BAY 10

WELLINGTON FL 33414

**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:

OZGUR OMUR BALTACIOGLU

New Registered Office Address:

3133 FORTUNE WAY BAY 10

*Enter Florida street address*

WELLINGTON

, Florida

33414

*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>
MGRM	OZGUR OMUR BALTACIGI	3133 FORTUNE WAY BAY 10	<input checked="" type="checkbox"/> Add
		WELLINGTON FL 33414	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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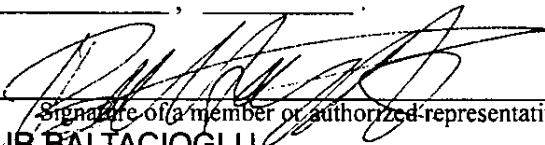
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ADDRESS CHANGE

CORRECT ADDRESS: 3133 FORTUNE WAY BAY 10 WELLINGTON FL 33414

Dated \_\_\_\_\_



Signature of a member or authorized representative of a member

OZGUR OMUR BALTACIOGLU

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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