

JAN 16 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Yuka Yachts America, 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:

Wayne Helms

Name of Person

Yuka Yachts America, LLC

Firm/Company

2351 NW 33rd Street, Suite 512

Address

Oakland Park, FL 33309

City/State and Zip Code

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

For further information concerning this matter, please call:

Brenda Helms

Name of Person

at (318)

Area Code

686-0099

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
2014 JAN 13 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yuka Yachts America, 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 January 3, 2014 and assigned
Florida document number L14000001287.

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 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:

MGR = Manager
AMBR = Authorized Member

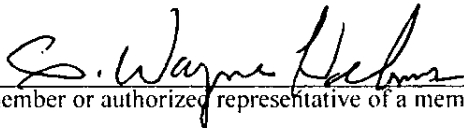
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Onur Ozgey	Caddebostan Mah. Mehtap Sk	<input type="checkbox"/> Add
		Burcak Apt. No: 18/3	<input checked="" type="checkbox"/> Remove
		Kadikoy, Istanbul, Turkey	
AMBR	Onur Ozgey	Caddebostan Mah. Mehtap Sk	<input checked="" type="checkbox"/> Add
		Burcak Apt. No: 18/3	<input type="checkbox"/> Remove
		Kadikoy, Istanbul, Turkey	
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: January 1, 2014 (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 9, 2014



Signature of a member or authorized representative of a member

C. Wayne Helms

Typed or printed name of signee