

L15000083466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

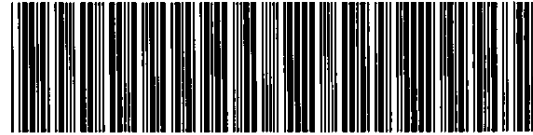
(Business Entity Name)

(Document Number)

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17 APR 25 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

APR 27 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Neo Florida Holdings, 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:

D. Paul Dietrich II

Name of Person

Swann Hadley Stump Dietrich & Spears, P.A.

Firm/Company

200 E. New England Ave., Suite 300

Address

Winter Park, FL 32789

City/State and Zip Code

pdietrich@swannhadley.com

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

For further information concerning this matter, please call:

Paul Dietrich

407

647-2777

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

FILED
17 APR 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

Neo Florida Holdings, 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 5/12/2015 and assigned
Florida document number L15000083466.

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 contain 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:

200 E. New England Avenue, Suite 300

Enter Florida street address

Winter Park

City

, Florida 32789

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

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17 APR 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
AMBR	Kadir Aydin	200 E. New England Avenue	<input type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		Winter Park, FL 32789	<input checked="" type="checkbox"/> Change
AMBR	Ibrahim Tamer Hasimoglu	200 E. New England Avenue	<input type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		Winter Park, FL 32789	<input checked="" type="checkbox"/> Change
MGR	Sukru Alemdar	200 E. New England Avenue	<input type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		Winter Park, FL 32789	<input checked="" type="checkbox"/> Change
MGR	Suha Colakoglu		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated April 17, 2017

Sukra August AR
Typed or printed name of signee

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17 APR 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Extra copy
for
certification

Neo Florida Holdings, LLC

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(A Florida Limited Liability Company)

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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**)

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New Registered Office Address:

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Enter Florida street address

Winter Park

City

Florida

32789

Zip Code

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		Suite 300	<input type="checkbox"/> Remove
		Winter Park, FL 32789	<input checked="" type="checkbox"/> Change
MGR	Suha Colakoglu		<input type="checkbox"/> Add
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17 APR 5 PM 3:00
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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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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 prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated April 17, 2017

Signature of a member or authorized representative of a member

Sukru Ahmed AR
Typed or printed name of signee

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17 APR 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA