

L17000007022

(Requestor's Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

FEB 17 2017

**LARRY L. ADAIR, P. A.**

ATTORNEY AT LAW  
9715 WEST BROWARD BOULEVARD  
SUITE NUMBER 303  
PLANTATION, FLORIDA 33324

e-mail address: [larry@lladairlaw.com](mailto:larry@lladairlaw.com)

LARRY L. ADAIR  
MEMBER FLORIDA AND TEXAS BAR

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

**Via Federal Express**

Tuesday - February 14, 2017

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Attn: **REGISTRATION SECTION**

Re: **Matter Concerning:** **ARTICLES OF AMENDMENT TO ARTICLES OF  
ORGANIZATION OF SURO INVESTMENTS, LLC,**  
**a Florida limited liability company**  
**Florida Corporate Number:** **L170000007022**  
**Original Filing Date:** **January 9, 2017**

Gentlemen:

We enclose in connection with the above referenced Florida limited liability company, each of the following, including:

- a. Courtesy Copy of **Electronic Articles Of Organization For Suro Investment, LLC** filed January 9, 2017;
- b. Original **COVER LETTER** as of this date, February 14, 2017;
- c. Original fully executed **ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SURO INVESTMENTS, LLC**, also dated this date, February 14, 2017; and
- d. Original signed **OPERATING ACCOUNT CHECK NUMBER 6005**, dated February 14, 2017, in the amount of Thirty And No/100 (\$30.00) Dollars USD, payable to the Florida Department Of State - Division Of Corporation, and representing the required Filing Fee & Certificate Of Status Fee.

Should the Division have any questions, please ~~contact the undersigned~~; otherwise, we kindly ask you expedite the filing of the enclosed Articles Of Amendment at your absolute earliest convenience, and remain

Very truly yours,

Larry L. Adair, Esquire

LLA:ch  
Enclosures

cc: Suro Investments, LLC Attn: Mr. Osman Ozan Baran, Sole Member-Manager

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: SURO INVESTMENTS, 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:

LARRY L. ADAIR, Esquire

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

LARRY L. ADAIR, P. A.

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

9715 WEST BROWARD BOULEVARD SUITE NO. 303

\_\_\_\_\_  
Address

PLANTATION, FLORIDA 33324

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

larry@lladairlaw.com

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

For further information concerning this matter, please call:

Larry L. Adair, Esquire

954 600-3266  
at ( )

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

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

SURO INVESTMENTS, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 9, 2017 and assigned  
Florida document number L17000007022.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

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 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	OSMAN OZAN BARAN	9715 W. BROWARD BLVD.	<input checked="" type="checkbox"/> Add
		SUITE NO. 303	<input type="checkbox"/> Remove
		PLANTATION, FL. 33324	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

N/A

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2011 FEB 15 PM 2:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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 TUESDAY, FEBRUARY 14

2017

Signature of a member or authorized representative of a member

LARRY L. ADAIR

Typed or printed name of signee