

L17000054190

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

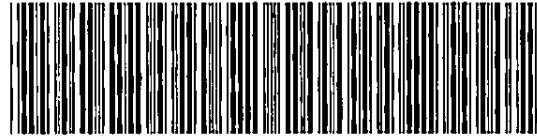
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TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2018

ALI VURAL CENGIZ
4371 NORTHLAKE BLVD STE #252
PALM BEACH, FL 33410 US

SUBJECT: MEDSEA FOODS LLC
Ref. Number: L17000054190

We have received your document for MEDSEA FOODS LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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.

Janeice L Smith
Regulatory Specialist II
Registration Section

Letter Number: 018A00018738

2018 OCT -4 AM 11:12

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MEDSEA FOODS, 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:

VOLKANER ASLAN

Name of Person

MEDSEA FOODS LLC

Firm/Company

P.O.Box 480302

Address

DELRAY BEACH, FL 33448

City/State and Zip Code

veraslan031@gmail.com

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

For further information concerning this matter, please call:

Volkaner Aslan

561 432-8205

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

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

MEDSEA FOODS 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 March 8th, 2017 and assigned
Florida document number L17000054190.

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:

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

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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> |
|--------------|-------------|----------------|---------------------------------|
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

LLC resolution is attached.

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TALLAHASSEE, FLORIDA

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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 601.0207 (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 September 30th 2012


Signature of a member or authorized representative of a member

Volkaner Aslan, Registered Agent

Typed or printed name of signee

ARTICLES OF AMENDMENT
TO
ARTICLES OF LLC.
OF
MEDSEA FOODS, LLC.

Medsea Foods, LLC. had an unusual meeting in West Palm beach, FL on August 28th. 2018 and decided in the following issues unanimously:

1) In accordance with partners' approval of a proposal to amend the Company's Articles of LLC to decrease the Company's capital, from \$37,000 to \$10,000 duly executed by unity of the votes cast by the partners of Medsea Foods, LLC entitled to vote thereon, and ratification of such action by the Company's partners, the Company's Articles of LLC are hereby Amended as follows:

ARTICLE 3: CAPITAL

Whereas third article in original bylaws dated March 7th. 2017 was: 'Starting capital is \$10,000 (Ten thousand dollars.) Partners will deposit the amounts in 7 days.'

Now is amended on September 30th. 2018 as:

The capital of this LLC is \$10,000 and this capital has been paid by: Volkaner Aslan paid \$5,000 and Fuat Sen paid of \$5,000.

All deposits needed to be done by the partners have already have been done. All exceeding amounts also have been returned to the partners. If needed, president of the LLC, Volkaner Aslan, is authorized individually to apply for another bylaw amendment for another capital change.

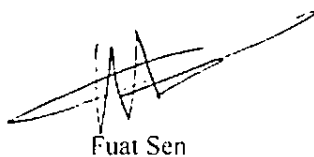
2) Other Issues:

Except as amended above the remainder of the LLC's Articles of LLC shall remain unchanged and are hereby ratified and confirmed.

The foregoing Amendment to the Articles of LLC was duly adopted on September 30th. 2018 by a majority vote of the partners of the LLC and approved by unanimously as a sufficient number of votes pursuant to the Florida Statutes.

Signed this 30th day of September. 2018.


Volkaner Aslan


Fuat Sen

ATTESTED TO: MEDSEA FOODS, LLC.
By: Volkaner Aslan, President

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