

L19000266578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

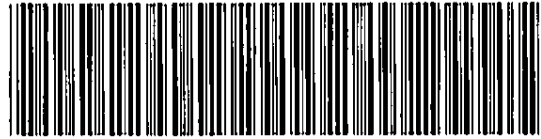
(Business Entity Name)

(Document Number)

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2020 OCT 27 PM 2:06
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

FILED
2020 OCT 27 AM 11:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

V. SUI KEP

OCT 29 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 485804 80420A
AUTHORIZATION : 
COST LIMIT : \$ 55.00'

ORDER DATE : October 26, 2020
ORDER TIME : 12:44 PM
ORDER NO. : 485804-005
CUSTOMER NO: 80420A

DOMESTIC AMENDMENT FILING

NAME: CEO ID MANAGEMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER'S INITIALS: _____

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

CEO ID MANAGEMENT, 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 October 24, 2019 and assigned Florida document number L19000266578.

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:

1019 Kane Concourse

(Principal office address MUST BE A STREET ADDRESS)

Suite 202 F

Bay Harbor Islands, FL 33154

Enter new mailing address, if applicable:

1019 Kane Concourse

(Mailing address MAY BE A POST OFFICE BOX)

Suite 202 FR

Bay Harbor Islands, FL 33154

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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STATE
SECRETARY
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>
MGR	CELAL OZKAN	1019 Kane Concourse, Ste 202F	<input checked="" type="checkbox"/> Add
		Buy Harbor Islands, FL 33154	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Article IV is hereby deleted and a new Article IV is substituted and inserted as follows:

Article IV

The names and addresses of the persons authorized to manage the LLC are"

Title: MGR

Emre Cagatay Ozkan

1019 Kane Concourse, Suite 202F

Bay Harbor Islands, Florida 33154

and

Title: MGR

Celal Ozkan

1019 Kane Concourse, Suite 202F

Bay Harbor Islands, Florida 33154

Any instrument or document with respect to the acquisition, ownership, operations, financing or sale or other disposition of any property or other assets of the LLC, including but not limited to Deeds, Bills of Sale, Notices, Bonds, Mortgages, Leases, Releases and other contracts of every nature executed by any one of the Managers of the LLC shall be valid and binding upon all Managers and the LLC."

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 October 21, 2020

EO

C. Ozkan

Signature of a member or authorized representative of a member

Emre Cagatay Ozkan, Manager and Celal Ozkan, Manager

Typed or printed name of signee

Filing Fee: \$25.00