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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

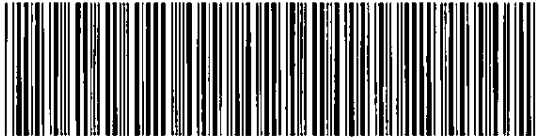
(Business Entity Name)

(Document Number)

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EFES REAL PROPERTIES 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:

GUVENC ACARKAN

Name of Person

LAW OFFICES OF GUVENC ACARKAN

Firm/Company

101 HUDSON ST FL 21

Address

JERSEY CITY, NJ 07302

City/State and Zip Code

guvenc@acarkanlaw.com

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

For further information concerning this matter, please call:

GUVENC ACARKAN

201

904-1020

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 type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input checked="" type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

EFES REAL PROPERTIES 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 11/03/2021 and assigned Florida document number L21000476735.

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:

BURAK GUMRUKCU

New Registered Office Address:

3112 MOHAVE WAY

Enter Florida street address

SAINT JOHNS


Florida 32259

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> |
|--------------|----------------------|--------------------------------|--|
| MGR | AZAD BASAR SAHIBUDAK | 8601 YOUNGERMAN COURT UNIT 4 | <input type="checkbox"/> Add |
| | | JACKSONVILLE, FL 32244 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | BURAK GUMRUKCU | 7990 BAYMEADOWS RD E. UNIT 814 | <input checked="" type="checkbox"/> Add |
| | | JACKSONVILLE, FL 32256 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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| | | | <input type="checkbox"/> Change |

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

DIRECTOR IS REMOVED BY SHAREHOLDER RESOLUTION. ATTACHED PLEASE FIND THE
SIGNED DOCUMENTS BY SHAREHOLDERS REMOVING THE MANAGER AND ASSIGNING THE
NEW MANAGER. ALSO SEE SHAREHOLDER RESOLUTION FOR REGISTERING NEW MANAGER
WITH FLORIDA OFFICIAL REGISTRY AND ALLOWING NEW MANAGER TO APPOINT ATTORNEY.
MANAGER AUTHORIZATION APPOINTING THE UNDERSIGNED IS ALSO ATTACHED.

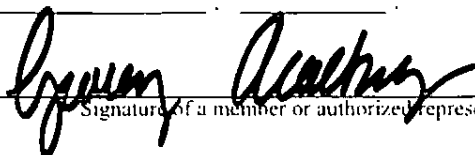
E. Effective date, if other than the date of filing: 11/4/2024 **(optional)**

(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 NOVEMBER 4 2024



Signature of a member or authorized representative of a member

GUVENC ACARKAN, ESQ.

Typed or printed name of signee

Resolution for Efes Real Properties LLC
8601 Youngerman Court, Unit 4, Jacksonville, FL 32244
November 4, 2024

Attendance

Members Bulent Kirimli and Ender Sahin were present. Member Azad Basar Sahbudak did not attend, despite receiving prior notification. The present members represented 60% of the voting shares, providing them with the authority to make decisions for the meeting.

Selection of Chairman

RESOLVED, that Guvenc Acarkan is hereby selected as the Chairman of the Board for this meeting.

Acceptance of Board Minutes

RESOLVED, that the Board of Directors accepts and approves the Board Minutes of October 31, 2024, as presented.

Appointment of New Director

RESOLVED, that Burak Gumrukcu is hereby appointed as a Director of Jacksonville Quartz and Stone LLC, effective immediately.

Authority to Appoint Attorney

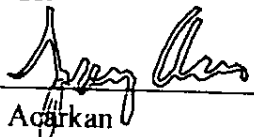
RESOLVED, that the newly appointed Director, Burak Gumrukcu, is granted the authority to appoint an attorney to represent Jacksonville Quartz and Stone LLC in any legal matters as necessary.


Registration of New Director

RESOLVED, that Burak Gumrukcu shall be duly recorded as a Director of Jacksonville Quartz and Stone LLC with the Florida Department of State.

Signature: 
Email: bkirimli@gmail.com

Bulent Kirimli
Shareholder


Guvenc Acarkan
Chairman

Signature: 
Email: endershn@gmail.com

Ender Sahin
Shareholder

Board Minutes of Efes Real Properties LLC
8601 Youngerman Court, Unit 4, Jacksonville, FL 32244

October 31, 2024

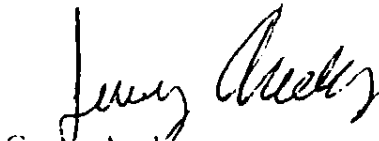
1. **Chair of the Meeting:** It was unanimously decided that Guvenc Acarkan would serve as the chairman of the meeting.
2. **Attendance:** Members Bulent Kirimli and Ender Sahin were present. Member Azad Basar Sahbudak did not attend, despite receiving prior notification. The present members represented 60% of the voting shares, providing them with the authority to make decisions for the meeting.
3. **Relieving Director Duties:** It was resolved that Azad Basar Sahbudak would be relieved of his duties as director for cause due to his failure to provide company accounts to the members and his actions that effectively blocked member access to company information.
4. **Relief of Powers of Attorney and Agents:** The board resolved that all powers of attorney, agents, and any similar roles or individuals previously assigned by the company were hereby relieved of their duties.
5. **Restriction on Sale of Company Assets:** It was further resolved that no land or any other assets of Efes Real Properties LLC may be sold or otherwise disposed of without an express resolution passed at a member meeting. It is emphasized that the director does not hold authority to sell, transfer, or otherwise dispose of any company assets independently.
6. **Scheduling of Next Meeting:** A meeting was scheduled for November 4, 2024, at 10:00 a.m. (New York Time) to select a new director. All members are to be notified that this meeting will take place online via Zoom. The meeting access details are as follows:

Join Link: <https://us06web.zoom.us/j/83846695723?pwd=qNXetaIACQPsDyPJJAiZrmEXhYt2WE.1>

Meeting ID: 838 4669 5723

Passcode: 919621

Chairman's Signature:



Guvenc Acarkan
Chairman


Notary Acknowledgment

State of NEW JERSEY

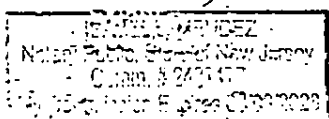
County of HUDSON

On this day, (Date), before me, the undersigned Notary Public, personally appeared Guvenc Acarkan, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within document, and acknowledged that he executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public Signature 

My commission expires: 08-08-2028



Seal: _____



GÜVENÇ ACARKAN, ESQ.

ATTORNEY ADMITTED IN
USA(NY, NJ, DC), ENGLAND, WALES, IRELAND AND TURKEY

Attorney Agreement

November 4, 2024

This Attorney Agreement (the "Agreement") is made and entered into on this November 4, 2024 by and between Jacksonville Quartz and Stone LLC, located at 8570 Philips Hwy, Unit 109, Jacksonville, FL 32256, Efes Real Properties LLC, located at 8601 Youngerman Court, Unit 4, Jacksonville, FL 32244 (collectively referred to as the "Companies"), and the Law Offices of Guvenc Acarkan, located at 101 Hudson St., 21st Fl., Jersey City, NJ 07302 ("Attorney").

1. Appointment and Scope of Representation

The Companies hereby appoint the Law Offices of Guvenc Acarkan as their corporate counsel. Attorney agrees to represent Jacksonville Quartz and Stone LLC and Efes Real Properties LLC in all corporate legal matters, which may include, but are not limited to, regulatory compliance, corporate governance, contractual matters, and dispute resolution.

2. Effective Date

This Agreement becomes effective as of November 4, 2024.

3. Authority of Attorney

The Companies authorize Attorney to act on their behalf in matters necessary for the lawful operation of each company. Attorney is authorized to communicate with all relevant parties, prepare and execute documents, and perform all actions reasonably necessary to carry out its duties under this Agreement.

4. Acknowledgment of Potential Conflicts of Interest

The Companies acknowledge that the Attorney currently represents certain shareholders of the Companies, specifically Mr. Bulent Kirimli and Mr. Ender Sahin, in personal and shareholder-related matters. By entering into this Agreement, the Companies expressly assent to any potential conflict of interest that may arise from Attorney's concurrent representation of the Companies and these shareholders. The Companies understand that Attorney will take all appropriate measures to maintain the confidentiality and protect the interests of all parties involved.

In the event of an actual conflict of interest, the Attorney shall promptly notify the Companies. All parties agree to work in good faith to resolve any such conflicts in a manner that respects the Attorney's duties to each client and fulfills the Companies' need for representation.




GÜVENÇ ACARKAN, ESQ.

ATTORNEY ADMITTED IN
USA (NY, NJ, DC), ENGLAND, WALES, IRELAND AND TURKEY

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

Jacksonville Quartz and Stone LLC

Signature: 
Burak Gumrukcu, Esq., J.D., D.E.S.T.


By: _____ Email: burakgumrukcu@gmail.com
Burak Gumrukcu
Director

Efes Real Properties LLC

Signature: 
Burak Gumrukcu, Esq., J.D., D.E.S.T.

By: _____ Email: burakgumrukcu@gmail.com
Burak Gumrukcu
Director

Law Offices of Güvenç Acarkan

By: 
Güvenç Acarkan, Esq.
Attorney



GÜVENÇ ACARKAN, ESQ.

ATTORNEY ADMITTED IN

USA (NY, NJ, DC), ENGLAND, WALES, IRELAND AND TURKEY

Law Offices of Güvenç Acarkan

101 Hudson St., 21st Fl.

Jersey City, NJ 07302

Phone: (201) 904-1020

Fax: (551) 305-4123

Email: guvenc@acarkanlaw.com

November 4, 2024

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

**Re: Amendment Filing for Director and Registered Agent Changes for
Jacksonville Quartz and Stone LLC & Efes Real Properties LLC**

Dear Officer:

Enclosed please find the documents necessary to amend the director and registered agent details for Jacksonville Quartz and Stone LLC and Efes Real Properties LLC in accordance with recent resolutions adopted by each company.

This submission includes the following items:

- **Two Checks:** One check of \$60 for each company to cover the filing fees for processing the amendments.
- **Two Sets of Documents:** For each company, an original of the signed amendment documents as well as an exact color copy for certified copy.
- **Resolutions:** Copies of the resolutions passed by the companies appointing Mr. Burak Gumrukcu as the new director and updating the registered agent details.
- **Appointment Document:** A copy of the document appointing the undersigned as the corporate counsel authorized to submit these amendments.
- **Minutes of Meetings:** Copies of the Board Minutes from October 31, 2024, detailing the resolutions and decisions supporting these amendments.



GÜVENÇ ACARKAN, ESQ.

ATTORNEY ADMITTED IN

USA (NY, NJ, DC), ENGLAND, WALES, IRELAND AND TURKEY

Please process the enclosed documents and update the records accordingly to reflect the new director and registered agent information for both companies. Should you require any additional documentation or clarification to complete this filing, please do not hesitate to contact my office directly at (201) 904-1020.

Thank you for your assistance and prompt attention to this matter.

Sincerely,

s/Güvenc Acarkan/

Güvenc Acarkan, Esq.

Law Offices of Güvenc Acarkan

Attorney for Jacksonville Quartz and Stone LLC & Efes Real Properties LLC