

L99000001960

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

RECEIVED
 99 APR -7 AM 10:40
 DIVISION OF CORPORATION

FILED
 99 APR -7 AM 11:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Walk-in
 ☒ Pick up time _____
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Partnership
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
Name Availability	Domestication
Document	Other
Examiner	DCC
OTHER FILINGS	
Updater	Annual Report
Verifier	Fictitious Name
Acting Agent	Reservant
W. P. Verifier	DCC

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 ****337.50 ****337.50

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF ORGANIZATION
OF
BAKER REPRESENTATIVE AND TRADING LLC

The undersigned, being a member desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is Baker Representative and Trading LLC (the "Company").

ARTICLE II. ADDRESS

The mailing and street address of the Company's principal office

Marmara Sanayi Sitesi
C Blok
No. 47, Kat.3
Ikitelli 34670
Istanbul, Turkey

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TALLAHASSEE, FLORIDA

ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration shall continue perpetually unless terminated in accordance with the Company's Regulations. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the existence and business of the Company shall be continued in accordance with the Company's Regulations.

ARTICLE IV. MEMBERS

"Member(s)" means the person signing these Articles of Organization as a member of the Company and any additional or substitute members admitted to the Company in accordance with these Articles of Organization and the Regulations of the Company.

ARTICLE V. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Intrastate Registered Agent Corporation as the Company's initial registered agent.

ARTICLE VII. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of all of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company. No transfer of a Member's interest shall be permitted except in accordance with the Regulations of the Company.

ARTICLE VIII. MANAGEMENT

The business of the Company shall be conducted, carried on and managed by not less than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Managers shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager are as follows:

Cem Ekmekci

Marmara Sanayi Sitesi
C Blok
No. 47, Kat.3
Ikitelli 34670
Istanbul, Turkey

Such Manager shall serve in such capacity until the first annual meeting of the Members or until his successor is duly elected and qualified.

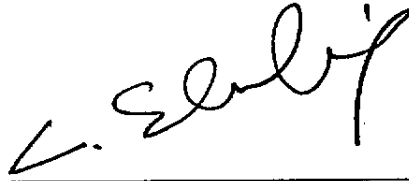
ARTICLE IX. REGULATIONS

The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members of the Company.

ARTICLE X. AFFIDAVIT

Attached to these Articles of Organization is the Affidavit required by Section 608.407(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
as of the 6th day of April, 1999.



Cem Ekmekci, Member

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is Baker Representative and Trading LLC

2. The name and address of the registered agent and office are Intrastate Registered Agent Corporation, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 6, 1999.

INTRASTATE REGISTERED AGENT
CORPORATION

By: William O. E. Henry
William O. E. Henry, Vice President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of Baker Representative and Trading LLC certifies:

1. That he is a Member of Baker Representative and Trading LLC, a Florida limited liability company (the "Company");
2. That the Company has at least one Member;
3. That the Members of the Company have contributed \$50,000 to the capital of the Company;
4. No property other than cash has been contributed by the Members;
and
5. That the Members of the Company are expected to contribute an additional \$150,000 in cash and no other property to the capital of the Company.


Cem Ekmekci

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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TALLAHASSEE, FLORIDA