

L99000001960

W. Edward Langdon, CPA
Requester's Name

601 N. Ferncreek Ave., Ste 200
Address

Orlando, FL 32803
City/State/Zip Phone #

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☒ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

OTHER FILINGS

Name	Availability
Document Examiner	
Updater	☐ Annual Report ☐ Fictitious Name
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CR2E031(7/97)

Examiner's Initials

00 FEB - 21 PM 2:15

SECRETARY OF STATE
DIVISION OF CORPORATIONS

L99000001960

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BAKER REPRESENTATIVE AND TRADING LLC

2. The mailing address of the limited liability company is: MARMARA SANAYI SITESI,
C BLOK, No. 47, Kat. 3, Etiler 34670, Istanbul, Turkey

3. Date of filing/registration in Florida APRIL 7, 1999 4. Document number L99000001960

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

INTERSTATE REGISTERED AGENT CORPORATION
Name

701 BRICKELL AVE, SUITE 3000
Address

MIAMI, FLORIDA 33131
City, State and Zip

6. The name and address of the new registered agent and/or office:

W EDWARD LANGDON, CPA
Name

601 N. FERNBERG AVE SUITE 200
Florida street address (P.O. Box NOT acceptable)

ORLANDO FL 32803
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

X [Signature] 30, Dec, 1999
(Signature of a member or authorized representative of a member)

CEM EKMEKCI

(Printed or typed name of signee)

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. 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.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

00 FEB -2 PM 2:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS