# MII 000005393

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### COUGAR EXPORT, LLC 7652 CENTRAL INDUSTRIAL DRIVE RIVIERA BEACH, FLORIDA 33404

October 31, 2011

#### **VIA OVERNIGHT MAIL**

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 Phone: 850-245-6051

RE: AMENDMENT TO MANAGERS FOR FOREIGN LLC

COUGAR EXPORT, LLC

M11000005393

Dear LLC Registration Section:

Enclosed, please find my Affidavit By Foreign Limited Liability Combany To Change Manager(s) or Managing Member(s). Also enclosed, please and copy of our First Amendment to Operating Agreement of Cougar Export, Light Tolerand Cougar Export Cougar

Thank you for your attention to and cooperation in this matter and please contact my registered agent Mark Anderson at 561-352-5001 if you have arm questions.

Sincerely,

Yakup Topal, Manager

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: COUGAR EXPORT, LLC		
Name of Foreign Limited L	iability Company	
Dear Sir or Madam:		
The enclosed Affidavit by Foreign Limited Liability Managing Member(s) and fee(s) are submitted for f		
Please return all correspondence concerning this ma	atter to the following:	
MARK ANDERSON		
Name of Person		
AIR CUSHIONS USA	201 SE FALL	
Firm/Company	2011 NOV - 1 SECRETAR) ALL'AHASSI	
7652 CENTRAL INDUSTRIAL DRIVE		
Address	22.**	
RIVIERA BEACH, FLORIDA 33404	OF STATE E. FLORIDA	
City/State and Zip Code		
yakupt@hotmail.com	<b>.</b>	
E-mail address: (to be used for future annual re	eport notification)	
For further information concerning this matter, plea	se call:	
MARK ANDERSON at (_561_)	352-5001	
	le and Daytime Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314	
Tallahassee, Florida 32301	Tallallassee, Florida 32314	
Enclosed is a check for the following amount:	00 Filing Fee & S60 Filing Fee, d Copy Certificate of Status & Certified Copy	

# AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability company Department of State is: C	y as it appears on the records of the Florida OUGAR EXPORT, LLC .
2. This entity was formed under the laws of	NEVADA
3. This entity was authorized to transact bus and its Florida document/registration numbe	siness in Florida on <u>October 26, 2011</u> or is <u>M11000005393</u> .
4. The name and address of each manager o	r managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	YAKUP TOPAL  7652 Central Industrial Drive  Riviera Beach, Florida 33404
MGRM	IBRAHIM TOPAL 7652 Central Industrial Drive Riviera Beach, Florida 33404
	F STATE
	ERDAL KAPLANER IS NO LONGER A MANAGING MEMBER PURSUANT TO AMENDMENT
Required Signature:  Signature of Manager,	Managing Member or Member

YAKUP TOPAL, MGRM Filing Fee: \$25