

M/8000000756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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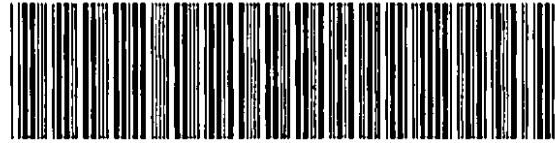
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 22 PM 3:39

K. SALY
JAN 23 2018

**TO: Registration Section
Division of Corporations**

SUBJECT:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

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

Daytime Telephone Number

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

☒ \$125.00 Filing Fee
 ☐ \$130.00 Filing Fee & Certificate of Status
 ☐ \$155.00 Filing Fee & Certified Copy
 ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Akyapak USA, LLC
(Name of Foreign Limited Liability Company. Do not include "Limited Liability Company," "LLC," or "LLC")

2. Delaware 38-3957908
(Name available in a records book assigned for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")
(Jurisdiction under the law of which foreign limited liability company is organized) (F.T. number, if applicable)

3. Date of registration
(Date first transacted business in Florida, if prior to registration. See section 605.002(4)(b), F.S., to determine possible liability.)

4. 4007 W. Alva Street, Unit B 4007 W. Alva Street, Unit B
(Street address of Foreign Office) (Mailing Address)
Tampa, FL 33614 Tampa, FL 33614
(Zip code)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: Laylin Alptekin
 Office Address: 4007 W. Alva Street, Unit B
Tampa, Florida 33614
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
Manager	<u>Ahmet Ceylan</u> <u>4007 W. Alva Street, Unit B</u> <u>Tampa, FL 33614</u>		
Manager	<u>Yavuz Akyapak</u> <u>4007 W. Alva Street, Unit B</u> <u>Tampa, FL 33614</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.

(Signature of an authorized person)

Ahmet CEYLAN
(Typed or printed name of signer)

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 DIVISION OF CORPORATIONS
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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AKYAPAK USA, LLC" IS DULY FORMED UNDER
THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A
LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF
THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2017.

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Jeffrey W. Bullock, Secretary of State

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SR# 20177719276

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203810531

Date: 12-21-17