

03000028629

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT

OVERTOWN CONDOMINIUM, LLC

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04 MAR 19 PM 4:5
04 MAR 19 AM 9:37

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3/22/19



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2004

OVERTOWN CONDOMINIUM, LLC
1023 NW 3RD AVE.
MIAMI, FL 33136

SUBJECT: OVERTOWN CONDOMINIUM, LLC
REF: L03000028629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The new registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OVERTOWN CONDOMINIUM, LLC

②

FIRST: The date of filing of the articles of organization was August 4th, 200.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

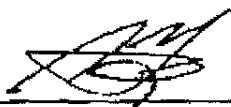
1. The initial Member Managers, Salomon Yuken and National Housing Development Corp., are hereby removed and deleted from the Articles of Organization. The new sole member of Overtown Condominium LLC shall be NHDC Barcelona, Inc., a Florida Non-Profit Corporation.
** a Managing Member.

2. Article V is hereby amended as follows:

The registered agent, Salomon Yuken, is hereby removed and the new registered agent shall be Overtown Management Corp., a Florida Corporation, whose address is 1023 NW 3rd Avenue, Miami, FL 33136.

Signed this 4th day of March, 2004.

OVERTOWN CONDOMINIUM, LLC


by: SALOMON YUKEN,
Initial Member Manager

Prepared by:
ARMANDO J. BUCELO, JR., ESQ.
1401 Ponce De Leon Blvd.
Suite 401
Coral Gables, Florida 33134
Fla Bar No.: 280755

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