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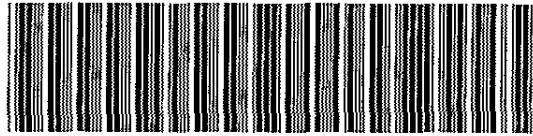
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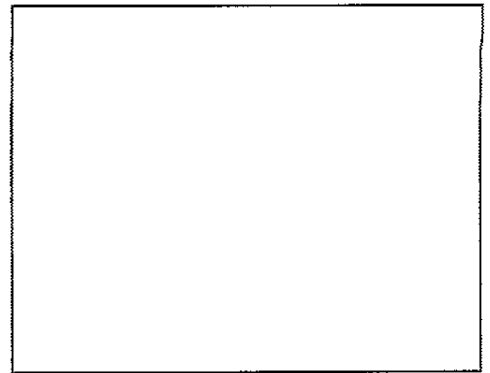
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ENTITY NAME:

1. OVERTOWN INVESTMENT, LLC

CK# 2164

AMOUNT 25.00

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

☐ CERTIFIED COPY

☒ STAMPED COPY

☐ CERTIFICATE OF STATUS

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Examiner's Initials

## CERTIFICATE OF AMENDMENT

### Article I. Name

The name of this Florida limited liability company is:  
Overtown Investment, LLC

### Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on June 8, 2004.

### Article III. Amendment

The Articles of Organization of the Company are amended as follows:

The name and address of the managing members/managers are:

Title: MGR  
JOHN BORGESE  
10340 SW 130 STREET  
MIAMI FL 33176 US

Title: MGRM  
AURORA BORGESE  
10340 SW 130 STREET  
MIAMI FL 33176

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The undersigned executed this document on the date shown below.

Overtown Investment, LLC

By: 

*Atty in fact for Aurora Borgese*

Name: Aurora Borgese

Title: Manager

Date: September 27, 2006

Luis Navarro | FL Bar Member 629359  
Navarro & Associates, P.L.  
2800 Ponce de Leon Blvd.  
Suite 1160  
Coral Gables FL 33134  
305-447-8707