

Division of Corporations

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RESTATEMENT  
CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

H.E.A.R. INVESTMENT GROUP, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
H.E.A.R. INVESTMENT GROUP, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **H.E.A.R. INVESTMENT GROUP, LLC** adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The name of the limited liability company is **H.E.A.R. INVESTMENT GROUP, LLC** (the "Company").

**SECOND:** The Articles of Organization of the Company were filed with the Florida Department of State on January 4, 2008, under Document Number L08000001887.

**THIRD:** The following Article VI is hereby added to the Company's Articles of Organization:

**"ARTICLE IV - MANAGEMENT"**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial managers of the company are Henry Danish and Edward St. Onge."

Dated this 18th day of April, 2008

**H.E.A.R. INVESTMENT GROUP, LLC**  
Florida limited liability company, Member

By:   
Henry Danish, Manager

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