

L100000107521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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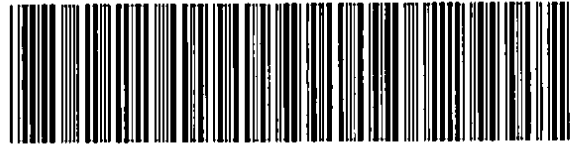
(Business Entity Name)

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2021 JUN 29 PM 11:59

2021 JUN 29 PM 2:27

FILED

Amended  
Restarted

JUN 30 2021

ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 884543 8188264

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : June 29, 2021

ORDER TIME : 1:44 PM

ORDER NO. : 884543-010

CUSTOMER NO: 8188264

DOMESTIC AMENDMENT FILING

NAME: OVERON AMERICA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS:

10

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
OVERON AMERICA, LLC**

**FILED**  
2021 JUN 29 PM 2:27

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned, being the Manager of Mediapro US Unitecnic, LLC (hereinafter the "Company"), a Florida limited liability company, and desiring to amend and restate its Articles of Organization, does hereby certify:

FIRST: Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on October 14, 2010, Document No. L10000107521.

SECOND: Amended and restated articles of organization (the "Amended and Restated Articles of Organization") were adopted by all of the managers and members of the Company pursuant to Sections 605.04073 of the Florida Revised Limited Liability Company Act on June 29, 2021. The number of votes cast for the amendment to the Company's Articles of Organization was sufficient for approval.

THIRD: The text of the Articles of Organization are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Organization and all amendments to the Articles of Organization. The Amended and Restated Articles of Organization consolidate all amendments into a single document.

**ARTICLE I  
NAME**

The name of the Company is Overon America, LLC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Company is:

7331 NW 74<sup>th</sup> Street  
Miami, FL 33166

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent and registered office of the Company is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

#### **ARTICLE IV INDEMNIFICATION**

To the fullest extent permitted by applicable law, a Manager, Member or Officer shall be entitled to full and complete indemnification from the Company for any loss, damage or claim incurred by such Manager, Member or Officer by reason of any act or omission performed or omitted by such Manager, Member or Officer in good faith on behalf of the Company and shall not have personal liability on account thereof.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Amended and Restated Articles of Organization as of this 29th day of June, 2021.

Irantzu Diez-  
Gamboa

Digitally signed by Irantzu  
Diez-Gamboa  
Date: 2021.06.29  
17:33:32 +0200

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Irantzu Diez Gamboa

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated Company, at the place designated in Article II of these Amended and Restated Articles of Organization of Overon America, LLC, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: June 29, 2021

CORPORATION SERVICE COMPANY

*Eylina Baker*  
Assistant Vice President