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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG - 2 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPENCALL INVESTMENTS LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alejandro J. Rodriguez

Name of Person

OPENCALL INVESTMENTS LLC

Firm/Company

135 Weston Road, Suite 157

Address

Weston, Florida 33326

City/State and Zip Code

arodriguez@opencallinvestments.com

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

For further information concerning this matter, please call:

Alejandro J. Rodriguez

Name of Person

at (917)

338-6762

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR
OPENCALL INVESTMENTS LLC.
A FLORIDA LIMITED LIABILITY COMPANY**

Introductory Paragraph

The present name of the Limited Liability Company is OPENCALL INVESTMENTS LLC.;
The date of filing of its original articles of organization with the Department of State was June 10th, 2011, at 8:00 am and there are no other future effective dates or times other than the date and time of the filing of these instant restated articles of organization.

Article I

The name of the Limited Liability Company is:
OPENCALL INVESTMENTS LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
135 Weston Road, Suite 157
Weston, Florida 33326

The mailing address of the Limited Liability Company is:
135 Weston Road, Suite 157
Weston, Florida 33326

Article III

The purpose for which this Limited Liability Company is organized is:

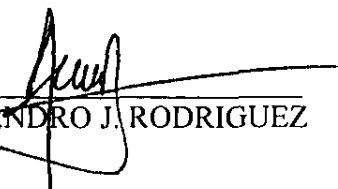
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ALEJANDRO J. RODRIGUEZ
135 Weston Road, Suite 157
Weston, Florida 33326

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 certificate, 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 relating 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 Signature:


ALEJANDRO J. RODRIGUEZ

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TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
VICTOR HUGO RODRIGUEZ
135 Weston Road, Suite 157
Weston, Florida 33326

☐ Add
☒ Remove

MGRM

Carlos Alamo

1000 Brickell Ave. Suite 720
Miami FL 33131

Title: MGRM
ALEJANDRO J. RODRIGUEZ
135 Weston Road, Suite 157
Weston, Florida 33326

Article VI

The effective date for this Limited Liability Company shall be: 06/10/2011

I, ALEJANDRO J. RODRIGUEZ, do hereby certify that these restated articles of organization were duly executed and are being filed in accordance with Title XXXVI Section 608.411 of the Florida Statutes on this WEDNESDAY, JULY 20, 2011.

Signature of member or an authorized representative of a member Signature:


ALEJANDRO J. RODRIGUEZ

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