Division of Corporations

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Account Number: 076077002561 Phone: (305)376-6023 Fax Number: (305)376-6010 SECRETARY OF STATE DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

WILLBUR FACTORY, LLC

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Acknowledgement	
W. P. Verifyer	

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FAX AUDIT NO.: H99000013124

RESTATED AND AMENDED CERTIFICATE OF CONTRIBUTION

STATE OF FLORIDA	.)
	: SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Christina Pou ("Affiant"), on behalf of WILLBUR FACTORY, LLC, a limited liability company ("WILLBUR"), who, deposes and states that:

- 1. WILLBUR has at least one member.
- The total capital contribution and anticipated capital of the members of WILLBUR is Two Hundred Twenty Thousand One Hundred Fifty Four (\$225,154.00) Dollars.
- 3. Except for the cash stated in No. 2 above, there shall be no property contribution made, or anticipated to be contributed, by the members.

FURTHER AFFIANT SAYETH NAUGHT.

Christina Pou, Member and Manager

The foregoing instrument was acknowledged before me this day of May, 1999 by Christina Pou, who has produced as identification or is personally known to me.

My Commission Expires:

THIS DOCUMENT PREPARED BY:

Mark J. Scheer, Esq.
Gunster, Yoakley, Valdes-Fauli
& Stewart, P.A.
2 South Biscayne Blvd., Suite 3400

Miami, FL 33131 Tel: (305) 376-6014 Fla. Bar No. 0710430 FAX AUDIT NO.: h99000013124