Florida Department of State

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Help EXAMINED

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF FM AMALGAMATED, LLC

Pursuant to the provisions of Section 605, Florida Statutes, this Florida limited liability company submits the following to amend and restate its Articles of Organization:

FIRST: The name of the limited liability company is FM AMALGAMATED, LLC.

SECOND: The limited liability company was registered with the Florida Department of State.

on March 14, 2014 and assigned Document No. L14000043027.

THIRD: The Articles of Organization are hereby amended and restated to read:

ARTICLE I NAME

The name of this Limited Liability Company is:

FM AMALGAMATED, LLC

ARTICLE II ADDRESS

The street address and mailing address of the principal office is:

18 E. 50th Street, 10th Floor New York, NY 10022

ARTICLE III CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name and the Florida street address of the registered agent and office are:

Gary N. Gerson 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, Florida 33401 Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

Gary N. Gerson, Registered Agent

<u>ARTICLE IV</u>

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Member. The Company is to be managed by its sole member:

> Amalgamated Business Corp. 46 Westchester Avenue Pound Ridge, New York 10576.

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has made and subscribed these Amended and Restated Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 2.3 day of May, 2014.

> Gerson, Authorized Representative of the Gary N.

Members

To:

FAX COVER SHEET

ТО		
COMPANY		
FAX NUMBER	18506176383	
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Emma Richardson

Document Processor, Business Services LegalZoom.comhttp://www.legalzoom.com/> 9900 Spectrum Drive, Austin,TX 78717

P: 866.773.0888 X8322

F: 323.962.8668

E: erichardson@legalzoom.com<mailto:erichardson@legalzoom.com>

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