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M. CHRIS EDWARDS, P.A.

ATTORNEYS AT LAW

4425 MILITARY TRAIL, SUITE 200 JUPITER, FLORIDA 33458 TELEPHONE: (561) 743-0480 FACSIMILE: (561) 743-0046 OF COUNSEL:

BLOCK & COLUCCI, P.A.
LAW OFFICES OF LAWRENCE W. DUFFY

June 30, 2020

Corporation Division Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: MERCURY AVENUE, LLC

To Whom It May Concern:

Enclosed please find the Amendment to the Articles of Organization for Mercury Avenue, LLC, as well as a check in the amount of \$25.00, representing your filing fee.

Should you have any questions please feel free to contact our office.

Very truly yours,

M. Chris Edwards

w/enc.

AMENDMENT TO ARTICLES OF ORGANIZATION

OF

MERCURY AVENUE, LLC.

WHEREAS, the Managers and Members of MERCURY AVENUE, LLC., a Florida Limited Liability Company (the 'Company"), have approved and adopted this 12th day of June, 2020, subject to the approval thereof by the Secretary of State of Florida, the following Amendment to the Articles of Organization (this "Amendment"), which Amendment is made effective on this 12th day of June 2020.

RECITALS

- A. The Company was formed pursuant to Articles of Organization dated May 29, 2007, and filed with the Secretary of State, Division of Corporations of the state of Florida, effective May 29, 2007.
- B. The Company has agreed, in order to satisfy certain conditions respecting the Loan (as defined below), to amend the Articles of Organization as more particularly set forth below.

NOW, THEREFORE, for and in consideration of the foregoing recitals and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is hereby agreed as follows:

- 1. A new Article 9 is added to the Articles of Organization as follows:
- ARTICLE 9. PROHIBITION ON DIVISION. This Company shall not file a certificate of division, adopt a plan of division, amend any of its organizational documents, or take any other actions, permitted, or consented to in order to divide Company or any Person into two or more Companies or Persons pursuant to a plan of division such as contemplated under the Delaware Limited Liability Company Act or any other similar requirement of law in any jurisdiction.
- 3. In all other respects the Articles of Organization shall remain in full force and effect, without amendment.

IN WITNESS WHEREOF, this Amendment is executed as of this 12th day of June, 2020, by the undersigned Managers and Members, who have each signed their respective hands in order to acknowledge and approve the above Amendment which was fully adopted and approved by all the Members and Managers on this same date.

MERCURY AVENUE, LLC.
a Florida limited liability company

MANAGERS:

By:

ERIC BRESNICK, Manager

By:

STEVEN BRESNICK, Manager

By:

MICHAEL BRESNICK, Manager

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MICHAEL BRESNICK, Manager

MEMBERS:

By: ÉRIC BRESNICK, Member

STEVEN BRESNICK, Member

By: MICHAEL BRESNICK, Member