

From:
Division of Corporations

L08000035837
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Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MOROSO INVESTMENT PARTNERS II, LLC**

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15 NOV - 3 PM 2:45
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From:

11/03/2015 17:26

#040 P.002/004

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MOROSO INVESTMENT PARTNERS II, LLC

*(Same of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)*

The Articles of Organization for this Limited Liability Company were filed on April 9, 2008 and assigned
Florida document number L08000035837.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

17133 Beeline Highway

(Principal office address MUST BE A STREET ADDRESS)

Jupiter, FL 33478

Enter new mailing address, if applicable:

17133 Beeline Highway

(Mailing address MAY BE A POST OFFICE BOX)

Jupiter, FL 33478

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Louis F. Parenza

New Registered Office Address:

17133 Beeline Highway

Enter Florida street address

Jupiter

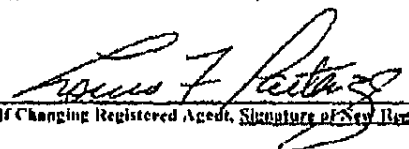
Florida 33478

City

Zip Code

New Registered Agent's Signature, If changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

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From:

11/03/2015 17:26

#040 P.003/004

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	Louis F. Panenza	17133 Beeline Highway	☒ Add
		Jupiter, FL 33478	☐ Remove
			☐ Change
VP	Jennifer Mello	888 Seventh Avenue	☒ Add
		New York, NY 10019	☐ Remove
			☐ Change
VP	Daniel Wanek	888 Seventh Avenue	☒ Add
		New York, NY 10019	☐ Remove
			☐ Change
MGRM	Merose Investment Partners, LLC	Joseph Lubek	☐ Add
		17133 Beeline Highway	☒ Remove
		Jupiter, FL 33478	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

#040 P.004/004

1. The first step in the process of the development of a new product is the identification of a market need. This is done by conducting market research, which involves gathering information about the target market and its needs. The next step is to develop a concept for the product, which is then refined through a series of iterations. This process is often referred to as the "product development cycle".

2. Once a concept has been developed, the next step is to create a prototype. This is a physical model of the product that is used to test the concept and gather feedback from potential customers. The prototype is then used to refine the product design and to develop a marketing strategy.

3. The final step in the process is to launch the product into the market. This involves creating a marketing plan, which includes identifying the target market, developing a sales strategy, and creating a promotional campaign. The product is then launched and its performance is monitored over time.

4. The process of product development is a continuous one, as new products are constantly being developed and existing products are being improved. This is done through ongoing market research and product development efforts.

5. The process of product development is a complex one, involving many different steps and a lot of collaboration between different teams. It is a process that requires a lot of time and resources, but it is also a process that can lead to the development of new and innovative products that can meet the needs of the market.

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Dated November 2, 2015



Signature of a member or authorized representative of a member

Louis F. Partenza, CFO of Palm Beach International Raceway, LLC, Sole Member

Typed or printed name of signer