

From:

11/03/2015 17:27

#041 P.001/004

Division of Corporations

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L08000086352
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MOROSO INVESTMENT PARTNERS III, LLC**

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NOV 04 2015
J. HARRIS

From:

11/03/2015 17:27

#041 P.002/004

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MOROSO INVESTMENT PARTNERS III, 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 September 10, 2008 and assigned
Florida document number L08000086352.

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:

(Principal office address **MUST BE A STREET ADDRESS**)

17133 Beeline Highway

Jupiter, FL 33478

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

17133 Beeline Highway

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. Partenza

New Registered Office Address:

17133 Beeline Highway

Enter Florida street address

Jupiter

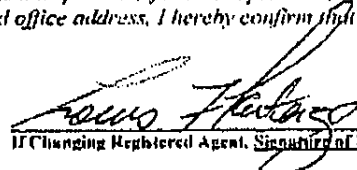
Florida 33478

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

From:

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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. Portenza	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	Moroso Investment Partners, LLC	17133 Beeline Highway	☐ Add
		Jupiter, FL 33478	☒ Remove
			☐ Change
CFO	Peter A. Evanofski	825 Parkway Street	☐ Add
		Sie 4	☒ Remove
		Jupiter, FL 33477	☐ Change
			☐ Add
			☐ Remove
			☐ Change

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#041 P.004/004

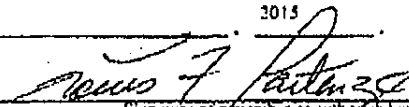
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated November 2

2015



Signature of a member or authorized representative of a member

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

Typed or printed name of signee

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Filing Fee: \$25.00

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