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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

N. Gulligan OCT 31 2014

**CORPORATE
ACCESS,
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236 East 6th Avenue, Tallahassee, Florida 32303
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WALK IN

PICK UP: 10-30-14

- ☐ **CERTIFIED COPY** _____
- ☒ **PHOTOCOPY** _____
- ☐ **CUS** _____
- ☒ **FILING** LLC Amend

1. Social Dining Concepts, LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

6/23
P

UNANIMOUS WRITTEN CONSENT
IN LIEU OF A MEETING
OF
THE MEMBERS OF
OF
SOCIAL DINING CONCEPTS, LLC

The undersigned, being all of the Members of Social Dining Concepts, LLC (the "**Company**"), pursuant to Section 605.0701(2), Fla. Stat. (2014), hereby consent to the following resolutions and actions which shall be deemed validly adopted resolutions and validly taken actions and shall have the same force and effect as if adopted and done at a duly called meeting of the Members:

WHEREAS, the Members deem it advisable and in the best interests of the Company to dissolve the Company.


NOW, THEREFORE, BE IT:

RESOLVED, that the Company shall be dissolved as soon as reasonably possible; and
be it

FURTHER RESOLVED, that Jamie DeRosa is hereby appointed to take such actions and measures on behalf of the Company as are reasonably required to wind down the Company's affairs in accordance with Section 605.0709, Fla. Stat. (2014), including but not limited to, filing Articles of Dissolution for a Limited Liability Company with the Florida Secretary of State; and be it

FURTHER RESOLVED, that all acts previously taken by any officer, director, Manager, or Member of the Company, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby ratified, confirmed, approved and adopted as the acts of the Company.

[Signature page follows]

6/23


IN WITNESS WHEREOF, the undersigned, being all of the Members of Social Dining Concepts, LLC, have executed this written consent effective as of this 25th day of June, 2014.



Jamie DeRosa

Michael Reginbøgin

6/23
