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Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.Incserv.com

e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State

> Division of Corporations, Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 corphelp@dos.myflorida.com

850-245-6051

FROM

Melissa Stops mstops@incserv.com

850.656.7953

REQUEST DATE 9/27/2019

PRIORITY Routine

OUR REF # (Order ID#) 772208

ORDER ENTITY STK ORLANDO LLC

PLEASE PERFORM THE FOLLOWING SERVICES: STK ORLANDO LLC (FL)

File the attached amendment

NOTES:

\$25.00 Authorized

Email address for annual report reminders: katarina.nesslein@stoel.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Friday, September 27, 2019

BocuSign Envelope ID: 6460C568-CF95-405C-A6CB-1D8893CAA897 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

STK Orlando LLC (Name 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 10/03/2013 and assigned Florida document number _____L13000140224 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 "LLC" 1624 Market Street, Suite 311 Enter new principal offices address, if applicable: Denver, CO 80202 (Principal office address MUST BE A STREET ADDRESS) 1624 Market Street, Suite 311 Enter new mailing address, if applicable: Denver, CO 80202 (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address

OF

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

DocuSign Envelope ID: 6460C568-CF95-405C-A6CB-1DB893CAA897 in amending Authorized rerson(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>	Type of Action
MGRM	The One Group, LLC	411 W. 14th St., 3rd Fl.,	
		New York, NY 10014	■ Remove
			_ □ Change
MGR	The One Group Hospitality, Inc.	1624 Market Street, Suite 311	
		Denver, CO 80202	Remove
			Change
			Change
			Remove
			Change
			☐ Remove
			Change
			□ Add
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Effective date, if other than the (If an effective date is listed, the date must	date of filing:	or to date of filing or more	(optional) : than 90 days after filing.) Pt	arsuant to 605.02
Note: If the date inserted in this blo document's effective date on the De	ock does not meet the appli	cable statutory filing r	equirements, this date wil	l not be listed :
the record specifies a delayed The 90th day after the reco		ot an effective tin	ne, at 12:01 a.m. on	the earlier
Dated September 27	2019	·		
linda Siluk				

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00