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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SUNSHINE KITCHENS, LLC**

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**SECOND AMENDED ARTICLES OF ORGANIZATION
OF
SUNSHINE KITCHENS, LLC**

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Second Amended Articles of Organization:

ARTICLE 1

NAME

The name of the Limited Liability Company is Sunshine Kitchens, LLC (the "Company").

ARTICLE 2

DURATION

The Company was created on the date of filing of its original Articles with the Secretary of State of the State of Florida on December 28, 2015. The duration of the Company shall be perpetual.

ARTICLE 3

NATURE OF BUSINESS

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

ARTICLE 4

ADDRESS

The principal office address and the mailing address of the Company is 251 NW 25th Street, Miami, FL 33127.

ARTICLE 5

REGISTERED AGENT AND REGISTERED OFFICE

The street address of the registered office of the Company is 4755 Technology Way, #104, Boca Raton, FL 33431, and the name of the registered agent of the Company at that address is Harris Howard, Esq.

ARTICLE 6

MEMBERSHIP CERTIFICATES

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate. No Member of the Company may transfer, sell or assign its membership interest in the Company to any other person except as provided for in the Company's Second Amended and Restated Operating Agreement.

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**ARTICLE 7
MANAGEMENT**

The Company shall be managed by a manager in accordance with the Company's Second Amended and Restated Operating Agreement. The Manager is:

Eric S. Orenstein, Esq.
Rosenberg & Estis, P.C.
733 Third Avenue
New York, NY 10017

**ARTICLE 9
AMENDMENT**

The company reserves the right to amend or repeal any provision contained in these Second Amended Articles of Organization, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Second Amended Articles as of the 20th day of January 2021, to be immediately effective.

/s/ Eric S. Orenstein, Esq.
Eric S. Orenstein, Esq., Authorized Representative

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Second Amended Articles of Organization, Harris Howard, Esq. hereby accepts the appointment as registered agent and agrees to act in this capacity. Harris Howard, Esq. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and confirms that he is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/s/ Harris Howard, Esq. _____
Harris Howard, Esq.

Dated: January 20, 2021.