Division of Corporations

Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MARCUS SAMUELSSON DEVELOPMENT GROUP, LLC

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S. WARREN

AUG 2 4 2017

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MARCUS SAMUELSSON DEVELOPMENT GROUP, LLC (a Florida limited liability company (the "Company"))

FIRST: The name of the limited liability company is MARCUS SAMUELSSON

DEVELOPMENT GROUP, LLC (the "Company).

SECOND: The Articles of Organization were filed on January 25, 2017 and assigned Document

No. L17000019017.

THIRD: The following amendment to the Articles of Organization was adopted by the limited

liability company:

Article IV of the Articles of Organization of the Company is hereby deleted and

replaced in its entirety with new Article IV as follows:

ARTICLE IV: - Management

The name and address of the sole manager authorized to manage and control the limited liability company is as follows:

Title: Name:

MGR · MSDG Miami, LLC

114 West 118th Street New York, NY 10026

FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain

unchanged.

FIFTH: The foregoing Amendment to the Articles of Organization of the Company was

proposed, adopted and approved by the Munbers of the Company effective August 21, 2017, pursuant to Chapter 605 of the Florida Revised Limited Liability Act.

SIXTH: The Articles of Amendment shall be effective upon their filing with the Florida

Department of State.

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IN WITNESS WEIEREOF, the undersigned authorized representative of a member of the Company has executed these Articles of Amendment effective the 21st day of August, 2017.

Derck Floming, Authorized Representative

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