

L17000019017

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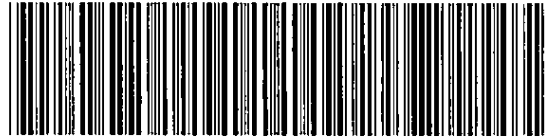
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Date: May 23, 2019

Name: KEN HOWELL

Reference #: 1087045

Entity Name: MARCUS SAMUELSSON DEVELOPMENT GROUP, LLC

Articles of Incorporation/Authorization to Transact Business

~~Amendment~~

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

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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 each of the manager authorized to manage and control the limited liability company is as follows:

Title:	Name:
MGR	Marcus Sameulsson 114 West 118 th Street New York, NY 10026
MGR	Derek Fleming 114 West 118 th Street New York, NY 10026
MGR	Michael Simkins 301 West 41 st Street Suite 406 Miami Beach, FL 33140

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- 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 Members of the Company effective May 20, 2019, 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.

IN WITNESS WHEREOF, the undersigned authorized representative of a member of the Company has executed these Articles of Amendment effective the 20th day of May, 2019.



Derek Fleming, Authorized Representative

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