

12/27/2017 2:31:33 PM
12/27/2017

L17000025027
Recchio, Amy E. Foley & Lardner LLP
Division of Corporations

Page 3

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000338697 3)))



H170003386973ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813)229-2300
Fax Number : (813)221-4210

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FIRST DINER, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED
17 DEC 27 AM 8:39

Electronic Filing Menu

Corporate Filing Menu

Help

S. WARREN

DEC 28 2017

H17000338697 3

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
FIRST DINER, LLC
(DOCUMENT NUMBER L17000025027)**

It is hereby certified that:

1. The name of the limited liability company is FIRST DINER, LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company was February 1, 2017.
3. The following amendment to the Articles of Organization was adopted by the Company:

The Articles of Organization of the Company are hereby amended by adding Article VII:

"ARTICLE VII

The name and address of the Company's authorized representative:

Jeff Lacilla
120 Fifth Avenue
New York, New York 10011"

The effective time of the amendment herein certified shall be upon filing these Articles of Amendment to the Articles of Organization with the Florida Secretary of State.

[Signature Page Follows]

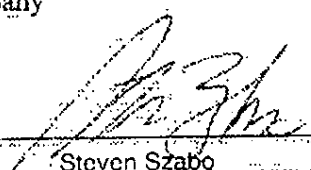
FILED
17 DEC 27 AM 8:59
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

H17000338697 3

H17000338697 3

IN WITNESS WHEREOF, the Articles of Amendment to the Articles of Organization have been executed on this 25th day of December, 2017.

FIRST DINER, LLC, a Florida limited liability company

By: 
Steven Szabo
Its: Legal Representative

FILED
17 DEC 27 AM 8:39
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

H17000338697 3

Signature Page to
Articles of Amendment of
Articles of Organization
of
FIRST DINER, LLC