

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ADI URBAN SW HOLDING, LLC

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**ARTICLES OF AMENDMENT FOR
AD1 URBAN SW HOLDING, LLC**

- 1) The date of filing the Articles of Organization was June 29, 2017.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article V is deleted and replaced in its entirety by the following:

ARTICLE V - Management:

The limited liability company is to be managed by the managers and the name and address of the managers who are to serve as managers are:

AD 1 Management, Inc.
1955 Harrison Street, Suite 200
Hollywood, Florida 33020

PEU Master, LLC
1955 Harrison Street, Suite 200
Hollywood, Florida 33020

Signed this 7th day of December, 2017.

By: 

Ellen Gilmore, its Authorized
Representative of Member

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