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Florida Department of State
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To: Division of Corporations
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From: Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
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Email Address: gisela@ad1global.com

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

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$25.00).

2017 DEC -7 AM 9:58

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FLORIDA DEPARTMENT OF STATE

17 DEC -7 AM 9:00

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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:**

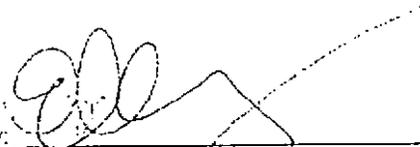
The limited liability company is to be managed by the managers and the name and address of the managers who are to serve as managers are:

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 7<sup>th</sup> day of December, 2017.

By: \_\_\_\_\_



Ellen Gilmore, its Authorized  
 Representative of Member

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 STATE  
 OF FLORIDA  
 HALL COUNTY