

9/20/2019

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SEED FLORIDA EARLY STAGE INVESTMENT FUND, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SEED FLORIDA EARLY STAGE INVESTMENT FUND, LLC

SEED FLORIDA EARLY STAGE INVESTMENT FUND, LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Florida Revised Limited Liability Company Act, does hereby certify that:

FIRST: The Articles of Organization of the Company were filed on April 30, 2019, and the Company was assigned document number L19000110633.

SECOND: This amendment is submitted to amend the Articles of Organization as follows:

1. Article III is amended in its entirety, as follows:

"ARTICLE III. AUTHORIZED PERSON

The limited liability company will be managed and controlled by USFRF SEED FUNDING FOUNDATION, LLC, the Manager, whose address is 3802 Spectrum Blvd, Suite 100, Tampa, FL 33612."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization on this 20th day of September, 2019.

USFRF SEED FUNDING FOUNDATION, LLC
By: University of South Florida Research
Foundation, Incorporated, its Manager

By: 
Paul R. Sanberg, Ph.D., D.Sc.