L21000061874

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Advanced Incorporating Service

1317 California Street P.O. Box 20396 Tallahassee, FL 32316 Phone: 850-222-CORP Fax: 850-575-2724 Email: wlopez@aisincfl.com ' Website: www.aisincfl.com

4450 New Howen CCC	
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**



4450 NEW HAVEN, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company	y were filed on FEBRUARY 4, 2021	and assigned
Florida document number L21000061874		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	pility company here:	
The new name must be distinguishable and contain the words "Limited Liabi	ility Company," the designation "LLC" or th	e abbreviation "L.L.C."
Enter new principal offices address, if applicable:	415 N. DEARBORN ST., 4TH FL	
(Principal office address MUST BE A STREET ADDRESS)	CHICAGO, IL 60654	
Enter new mailing address, if applicable:	415 N. DEARBORN ST., 4TH FL	
(Mailing address MAY BE A POST OFFICE BOX)	CHICAGO, IL 60654	
		
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here: Name of New Registered Agent:	address on our records, <u>enter the n</u>	ame of the new registered
New Registered Office Address:		
New Registered Office Address:	Enter Florida street address	
	, Florida	
	City	Zip Code
New Registered Agent's Signature, if changing Registered Agent:		
hereby accept the appointment as registered agent and agre	ee to act in this capacity. I further o	agree to comply with the

1 provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	CHRISTOPHER J. GERTZ	888 S. ANDREWS AVE., SUITE 204	□Add
		FORT LAUDERDALE, FL 33316	■Remove
			□Change
AMBR RO	ROB FOSTER	100 SE 3RD AVENUE	□Add
		FORT LAUDERDALE, FL 33301	■Remove
			□Change
MGR	GR VERANO HOLDINGS, LLC	415 N DEARBORN ST., 4TH FL.	a Add
		CHICAGO, IL 60654	□Remove
			[] Change
MBR VERANO HOLDINGS, LLC	VERANO HOLDINGS, LLC	415 N. DEARBORN ST., 4TH FL	(DAdd
		CHICAGO, IL 60654	□ Remove
			Change
			□Add
		7	□Remove
			Change
			□Add
			□ Remove
			Change

	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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Note: If	e date, if other than the date of filing:
f the record ecord is filed	specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
Dated	<u>(b/30 , 2021) </u>
	Signature of a member or authorized representative of a member
	George Archos, CEO of Verano Holdings, LLC
	Typed or printed name of signee

Filing Fee: \$25.00