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LMP BURGERFI HOLDINGS, LLC

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EXAMINER

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
LMP BURGERFI HOLDINGS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

LMP BURGERFI HOLDINGS, LLC

SECOND: The limited liability company was registered with the Florida Department of State on June 29, 2012 and assigned Document No. L12000085920.

THIRD: Article V is hereby amended to read:

ARTICLE V

The name and address of the manager is:

Title: Manager
Lisa M. Perelman
1527 Seabreeze Blvd.
Fort Lauderdale, Florida 33316

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IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 27 day July, 2012.



Gary N. Gerson, Authorized Representative of the
Members