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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TWO GOUMBA'S, LLC

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**ARTICLES OF AMENDMENT FOR  
TWO GOUMBA'S, LLC**

- 1) The date of filing the Articles of Organization was October 17, 2013.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

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

**ARTICLE VI: Management**

The Limited Liability Company is to be managed by a manager or managers and the name and address of the manager who is to serve as manager is:

5 Horsemen, LLC  
576 Sandpiper Way  
Boca Raton, FL 33431

Signed this 7<sup>th</sup> day of May, 2014.

By:   
Ellen Gilmore, its Authorized  
Representative of Member

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