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PALM HARBOR ICE CREAM, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PALM HARBOR ICE CREAM, LLC, a Florida limited liability company

The undersigned, as Authorized Representative of PALM HARBOR ICE CREAM, LLC, does hereby certify that the amendment provided for herein was adopted by the sole member on the 20th day of October, 2014.

- 1. Name of Limited Liability Company: PALM HARBOR ICE CREAM, LLC
- 2. <u>Document Number</u>: The Florida document number of this limited liability company is L14000160664.
 - 3. Amendment: This amendment is submitted to solely amend the following:

"ARTICLE IV Management of Business

The Company shall be manager-managed. The initial manager shall be Tensum, LLC, whose mailing address is 911 Chestnut Street, Clearwater, Florida 33756."

- 4. <u>Member Approval</u>: All of the members entitled to vote on this amendment approved such amendment.
- 5. Other Provisions: All other articles and provisions of the Articles of Organization as originally filed on October 14, 2014, shall remain the same.

The undersigned has executed the Articles of Amendment on the 20th day of October 2014.

MICHAEL G. LITTLE Authorized Representative

THE TARKET STATES

Michael G. Little, Esq. Johnson, Pope, Bokor, Ruppel & Burns, LLP 333 Third Avenue, Suite 200 St. Petersburg, Florida 33701 (727) 800-5980 Bar No. 0861677