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**Articles of Amendment  
to  
Articles of Organization  
of  
ZOTTER CHOCOLATES USA LLC  
a Florida Limited Liability Company  
L15000006789**

**First:** The date of filing of the Articles of Organization was: **January 12, 2015.**

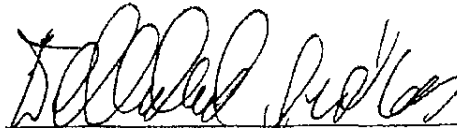
**Second:** The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

**ARTICLE III  
PLACE OF BUSINESS AND REGISTERED AGENT**

The Registered Agent of the Limited Liability Company shall be ANDREAS DOLLESCHAL, at 611 S.E. 11<sup>th</sup> Street, Unit B, Cape Coral, Florida 33990.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of § 605.0113(2), Florida Statutes.



Andreas Dolleschal

**ARTICLE IV**

The name and address of the persons authorized to manage the LLC are:

Title: Manager  
ANDREAS DOLLESCHAL  
611 S.E. 11<sup>th</sup> Street, Unit B  
Cape Coral, Florida 33990

Title: Manager  
BARBARA DOLLESCHAL  
611 S.E. 11<sup>th</sup> Street, Unit B  
Cape Coral, Florida 33990

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V  
REGULATIONS**

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

The power to alter, amend or repeal these regulations shall be vested in all the members of this company.

**ARTICLE VI  
PROPERTY**

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of this Limited Liability Company.

**ARTICLE VII  
DISTRIBUTION OF EARNINGS**

The manager of the Company shall have the sole discretion whether to issue earnings to the members or retain the same, either in whole or in part. The manager shall not be required to provide a reason for the determination to retain such earnings.

Dated: 23 day of January, 2015.

  
ANDREAS DOLLESCHAL, Manager

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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