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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARCUS SAMUELSSON DEVELOPMENT GROUP, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARCUS SAMUELSSON DEVELOPMENT GROUP, LLC
(a Florida limited liability company (the "Company"))**

- FIRST: The name of the limited liability company is MARCUS SAMUELSSON DEVELOPMENT GROUP, LLC (the "Company").
- SECOND: The Articles of Organization were filed on January 25, 2017 and assigned Document No. L17000019017.
- THIRD: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with new Article I as follows:

ARTICLE IV: - Management

The names and addresses of the persons authorized to management control of the limited liability company are as follows:

| | |
|---------------|--|
| Title: | Name: |
| MGR | Derek Fleming 114 West 118 th Street New York, NY 10026 |
| MGR | Marcus Samuelsson 114 West 118 th Street New York, NY 10026 |

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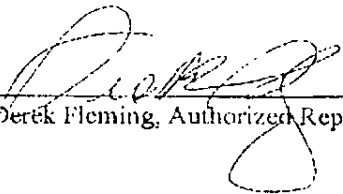
- FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.
- FIFTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the sole Member of the Company effective August 21, 2017, pursuant to Chapter 605 of the Florida Revised Limited Liability Act.
- SIXTH: The Articles of Amendment shall be effective upon their filing with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned authorized representative of a member of the Company has executed these Articles of Amendment effective the 21st day of August, 2017.


Derek Fleming, Authorized Representative

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