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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF AMBROSIA RESTAURANT, LLC

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned hereby declares the following amendment (the "Amendment") was adopted to the Articles of Organization of AMBROSIA RESTAURANT, LLC, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida on July 19, 2019, and assigned Florida document number L19000177523:

1. Amendment. Article 5 of the Company's Articles of Organization is hereby amended so us to read, after Amendment, as follows:

"ARTICLE 5: MANAGEMENT: INITIAL MEMBERS

The management of the Company shall be vested in a Manager of the Company, as from time to time elected by the members of the Company. The number of Managers may either be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and address of the initial Manager is:

NAME

ADDRESS

Thomas Magoulis

4190 Corporate Court, Palm Harbor, FL 34683"

- 2. Adoption. The Amendment was approved by the Sole Member of the Company.
- 3. <u>Effective Date</u>. The Amendment shall become effective on the date of filing and acceptance of this Amendment by the Secretary of State of the State of Florida.

SOLE MEMBER:

THE AMERICAN CRAFTSMAN MUSEUM, INC.

By:

Rodolfo Ciccarello

as its _ President

Prepared by: Robert Kapusta, Jr., Esq. FBN 441538 Fisher & Sauls, P.A. 100 Second Ave. S., Suite 701 St. Petersburg, FL 33701

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