

1/29/2021

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ROMAS HOLDINGS, L.L.C.**

- FIRST:** The name of the Limited Liability Company is **ROMAS HOLDINGS, L.L.C.** (the "Company").
- SECOND:** The Articles of Organization for this Limited Liability Company were filed on December 17, 2020, and assigned Florida Document Number L20000394240.
- THIRD:** This Amendment to the Articles of Organization is submitted to amend Article IV of the Company's Articles of Organization, which is hereby deleted and replaced by a new Article IV, as follows:

ARTICLE IV - Management

The company shall be managed by its managers, as set forth in the Company's Operating Agreement, and is therefore a manager managed company. The initial manager of the Company is Roland Faith.

- FOURTH:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- FIFTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 12th day of January, 2021.

/s/ Lourdes C. Cambo
Lourdes C. Cambo
Authorized Representative