

**WAIVER OF NOTICE AND UNANIMOUS CONSENT TO ACTION**

**AMENDMENT TO  
LIMITED LIABILITY COMPANY AGREEMENT  
of  
TATE STREET PARTNERSHIP, LLC**

We, the undersigned, being all of the Members of Tate Street Partnership, LLC, do hereby waive any statutory requirements as to notification of the time, place and purpose of a meeting of the Members of the said Company and the publication thereof, and approve of the following, when executed by all three (3) members, effective as of the last date of signing, as constituting the action of the Company pursuant to Article 11.9, which states that the Limited Liability Company Agreement may only be amended by the unanimous written consent of the Members:

Be it **RESOLVED**:

In consideration of the respective contributions made by the Members after the initial capital contribution, by agreement of all Members, it is agreed that the Membership Interests listed in *Schedule A* of the Limited Liability Company Agreement shall be amended to state the following, as if originally appearing in said Agreement:

*Amendment to Schedule A*

**MEMBERS**

<b>Members' Names And Addresses</b>	<b>Membership Interest</b>
<b>RANDOM ORBIT, INC.</b> 17 Chestnut Street Portland, Maine 04101	37.5%
<b>DAVID LAKARI &amp; ASSOCIATES, LLC</b> 3 Canal Plaza, Suite 501 Portland, Maine 04101	37.5%
<b>WEST PORT DEVELOPMENT, LLC</b> 3 Carroll Street Portland, Maine 04102	25.0%

Be it further **RESOLVED**, that this document may be executed in two or more counterparts, which together shall constitute one document, and that signatures shall be original, but it is agreed they will be effective upon transmission so long as scanned and transmitted by electronic means and/or faxed to the other Members.

**TATE STREET PARTNERSHIP, LLC**

By unanimous consent of its MEMBERS:

RANDOM ORBIT, INC., Member

By: \_\_\_\_\_  
Peter L. Bass, Its President Date

DAVID LAKARI & ASSOCIATES, LLC, Member

By: DL 8/12/16  
David Lakari, its Managing Member Date

WEST PORT DEVELOPMENT, LLC, Member

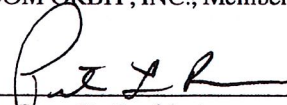
By: T.M. Alexander 8/15/2016  
Todd M. Alexander, Its Sole Member and Date  
Manager

Be it further **RESOLVED**, that this document may be executed in two or more counterparts, which together shall constitute one document, and that signatures shall be original, but it is agreed they will be effective upon transmission so long as scanned and transmitted by electronic means and/or faxed to the other Members.

**TATE STREET PARTNERSHIP, LLC**

By unanimous consent of its MEMBERS:

RANDOM ORBIT, INC., Member

By:  8/9/16  
Peter L. Bass, Its President Date

DAVID LAKARI & ASSOCIATES, LLC, Member

By: \_\_\_\_\_  
David Lakari, its Managing Member Date

WEST PORT DEVELOPMENT, LLC, Member

By: \_\_\_\_\_  
Todd M. Alexander, Its Sole Member and Date  
Manager