AMENDED AND RESTATED SINGLE-MEMBER LIMITED LIABILITY COMPANY OPERATING AGREEMENT OF BROTH BOMB LLC

FORMED IN THE STATE OF FLORIDA

This Amended and Restated Single-Member LLC Operating Agreement (this "Agreement") is originally entered into on February 21, 2019, and hereby amended and restated in its entirety as of October 23, 2026, by Andrew Laurent of 502 E Main St., Lakeland, FL 33801, hereinafter known as the "Sole Member" or "Member".

WHEREAS, Broth Bomb LLC (the "Company") was originally formed as a multi-member limited liability company under the laws of the State of Florida; and

WHEREAS, Renee Laurent is no longer a member of the Company, and the Sole Member now owns 100% of the membership interests; and

WHEREAS, the Sole Member desires to amend and restate the operating agreement in its entirety to reflect the single-member structure and facilitate a Regulation Crowdfunding offering.

NOW, THEREFORE, the Sole Member and the Company agree as follows:

1. Name and Principal Place of Business

The name of the Company shall be Broth Bomb LLC. The principal place of business of the Company shall be at 502 E Main St., Lakeland, FL 33801, in the State of Florida, or at such other place of business as the Member shall determine.

2. Formation

The Company was formed on February 14, 2019, when the original Articles of Organization were filed with the office of the Secretary of State of the State of Florida pursuant to the statutes governing limited liability companies in the State of Florida (the "Statutes").

3. Purpose

The purpose of the Company is to engage in and conduct any and all lawful businesses, activities or functions, and to carry on any other lawful activities in connection with or incidental to the foregoing, as the Member in their discretion shall determine. Primarily, the Company engages in the sale of seasoning mixes.

4. Term

The term of the Company shall be perpetual, commencing on the filing of the Articles of Organization of the Company, and continuing until terminated under the provisions set forth herein.

5. Capital Contributions & Authorized Units

The total authorized equity of the Company is divided into Ten Million (10,000,000) Common Units. The Sole Member currently holds One Million (1,000,000) Common Units, representing 100% of the issued and outstanding membership interest. The Sole Member previously contributed capital in the amount of $567 and is not obligated to make any additional capital contributions. The Company's Units shall be uncertificated and tracked electronically on the Company's books and records.

6. Authority to Issue Securities & Crowdfunding Vehicles

The Sole Member possesses the complete and unilateral authority to authorize and issue future securities on behalf of the Company. This includes, but is not limited to, the issuance of Simple Agreements for Future Equity (SAFEs), Convertible Promissory Notes, options, warrants, and new classes of membership units (e.g., Preferred Units or Non-Voting Common Units). Furthermore, the Sole Member may authorize the admission of a designated crowdfunding custodian, nominee, or Special Purpose Vehicle (SPV) to hold securities on behalf of investors (including under SEC Rule 3a-9) without requiring the individual underlying investors to become managing members of the Company.

7. Management of the Company

The business and affairs of the Company shall be conducted and managed entirely by the Sole Member in accordance with this Agreement and the laws of the State of Florida. The Sole Member has full, unilateral authority to make all decisions respecting the management,

operation, and control of the business and affairs of the Company. This includes the unconstrained authority to incur debt, enter into contracts, establish cash reserves, sell assets, and spend company capital in the ordinary course of business.

Any action required or permitted to be taken by the Member may be taken without a meeting and shall be effective when documented in a written resolution signed by the Sole Member.

8. Tax Classification

The Company is currently treated as a "disregarded entity" for federal and state income tax purposes. The Sole Member is expressly authorized to file IRS Form 2553 to elect for the Company to be taxed as an S-Corporation when deemed advantageous. If the Company admits additional equity members in the future, it shall be treated as a partnership or corporation for federal tax purposes as required by law and subsequent amendments to this Agreement.

9. Books, Records, and Distributions

The Sole Member shall maintain complete and accurate records and books of the Company's transactions in accordance with standard accounting practices. Distributions of cash or property shall be made to the Sole Member at the times and in the amounts determined solely by the Member, subject to the limitations of Florida law.

10. Transfers

The Sole Member may assign, pledge, hypothecate, transfer, or otherwise dispose of all or any part of their interest in the Company at their sole discretion. No other units or membership interests may be sold, pledged, or transferred without the Sole Member's prior written consent.

11. Dissolution, Liquidation, and Succession

The Company shall dissolve upon the election of the Sole Member to dissolve the Company.

Succession: Notwithstanding any provision of the Statutes to the contrary, in the event of the death, incapacity, or bankruptcy of the Sole Member, the Company shall not dissolve. Upon such an event, Renee Laurent of Lake Alfred, FL is hereby designated as the successor and shall automatically succeed to the management authority and all rights of the Member to

maintain the continuity of the business, manage the Company, and administer the orderly transfer or operations of the Member's interest.

12. Indemnification

The Member (including any successor or personal representative) shall not be liable, responsible or accountable, in damages or otherwise, to the Company for any act performed, or the omission to perform any act, within the scope of the power and authority conferred on the Member by this Agreement and/or by the Statutes, except for acts constituting fraud, gross negligence, recklessness or intentional misconduct. The Company shall indemnify, defend and hold the Member harmless from and against any and all liabilities, damages, losses, costs and expenses incurred arising out of the Company's business.

13. Miscellaneous

This Agreement and the rights and liabilities of the parties hereunder shall be governed by and determined in accordance with the laws of the State of Florida. If any provision of this Agreement shall be invalid or unenforceable, such invalidity or unenforceability shall not affect the other provisions of this Agreement, which shall remain in full force and effect. This Agreement sets forth the entire agreement of the parties hereto with respect to the subject matter hereof.

IN WITNESS WHEREOF, the Sole Member has executed this Agreement as of the date first above written.

COMPANY: Broth Bomb LLC



Andrew Laurent, Sole Member