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Silvio Conte (Joe)
Head of Corporate Actions
Global Listings

New York Stock Exchange
20 Broad Street, 16th Floor
New York, NY 10005
T +1 212 656 5024
silvio.conte@nyse.com

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Received SEC

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Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

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CERT NYS

File No. 001-36823

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Class A common stock, par value \$0.001 per share of Shake Shack Inc. under the Exchange Act of 1934.

Sincerely,