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- LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EXCHANGE PLACE BROKERAGE LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF EXCHANGE PLACE BROKERAGE LLC

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, EXCHANGE PLACE BROKERAGE LLC adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is Exchange Place Brokerage LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on January 9, 2025, under Document Number L25000013075.

THIRD: The following amendment to the Articles of Organization was adopted by the Company:

Article IV of the Articles of Organization is hereby amended and restated in its entirety to read as follows:

"ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The Company will also have officers under the terms of its operating agreement. The manager and initial officer of the Company are as follows:

Name Title

Sharon Williams Manager

12200 West Colonial Drive, Suite 303 Winter Garden, Florida 34787

Jacob Williams Secretary

12200 West Colonial Drive, Suite 303 Winter Garden, Florida 34787"

IN WITNESS WHEREOF, the undersigned has duly executed this Amendment to the Articles of Organization on the <u>31st</u> day of January, 2025, and shall cause this Amendment to be filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act.

Sharon Williams

Sharon Williams, Manager