

AMENDMENT
 Florida Department of State
 Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
TRUE NORTH EQUITY GROUP L.L.P.

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March 7, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRUE NORTH EQUITY GROUP L.L.L.P.
1840 SOUTHWEST 22ND STREET, PMB 4-751
MIAMI, FL 33145

SUBJECT: TRUE NORTH EQUITY GROUP L.L.L.P.
REF: A11000000518

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TRUE NORTH EQUITY GROUP L.L.L.P.**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on JULY 15, 2011, assigned Florida document number A11000000518, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

Amending the General Partners

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
General Partner	Andrew Harrigan	38 Squire Drive Quispansis, NB E2G 1C1, Canada	REMOVE
General Partner	Matthew Schurman	2047 Langille Drive Coldbrook, NS B4R 1C3, Canada	REMOVE
General Partner	Susan K. Keller	1060 Canyon Blvd. W Lethbridge, AB, T1K 2N4, Canada	ADD

DATE: February 19, 2016

Signature of General Partner:

Craig Keller
Craig Keller

Signature of all new General Partners:

Susan Keller
Susan K. Keller

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