

27/5/2021

L17000199240

Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2021 MAY 27 AM 9:27

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LIGHTHOUSE INVESTMENT USA, LLC

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
LIGHTHOUSE INVESTMENT USA, LLC

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the above-named Limited Liability Company (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

(a) The current name of the Limited Liability Company is:

LIGHTHOUSE INVESTMENT USA, LLC

(b) The Articles of Organization were filed on September 26<sup>th</sup>, 2016 and assigned document number: L17000199240

(c) The Amendment to the Articles of Organization is as follows:

Articles V is deleted in its entirety and replaced with the following:

ARTICLE V

The new name and Address of person(s) authorized to manage LLC:

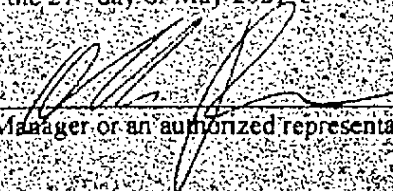
Title: MGR  
ROMANI, RICCARDO  
1200 BRICKELL AVE - STE 800#9  
33131 - MIAMI - FLORIDA

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(d) The effective date of the amendment will be when filed with the Florida Department of State

(e) This amendment was approved by all of the Company's Members, who then directed Orlando Florio to execute this document on their behalf on the 27<sup>th</sup> day of May 2021

Dated as of the 27<sup>th</sup> day of May 2021

Signature:   
Manager or an authorized representative of a Manager