

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I20160000017
Phone : (855)498-5500
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CITCO FUND SERVICES (USA) INC.**

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April 21, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CITCO FUND SERVICES (USA) INC.
3 SECOND STREET
JERSEY CITY, NJ 07311

SUBJECT: CITCO FUND SERVICES (USA) INC.
REF: F22000002066

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging.

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Querida R Silas
Regulatory Specialist II

FAX Aud. #: H22000143645
Letter Number: 722A00009374

ARTICLES OF CORRECTION

For

CITCO FUND SERVICES (USA) INC.

Name of Corporation as currently filed with the Florida Dept. of State

F22000002066

Document Number (If known)

Pursuant to the provisions of Section 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
(Document Type Being Corrected)

filed with the Department of State on 03/04/2022
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The registered agent address is listed as: 515 E Park Ave Floor 2, Tallahassee, FL 32303

The zipcode of the address is incorrect.

Correct the inaccuracy, incorrect statement, or defect:

The correct registered agent address should be listed as: 515 E Park Ave Floor 2, Tallahassee, FL 32301

DocuSigned by:

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Albert Bauer

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35.00