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THE ALLIANT COMPANY, LLC

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF THE ALLIANT COMPANY, LLC

The Articles of Organization for this Limited Liability Company were filed on September 27, 2006 and assigned Florida document number L06000094934.

This amendment is submitted to amend the following:

1. The existing <u>Article IV. Management of Company</u> is deleted in its entirety and a new <u>Article IV</u> is inserted which shall read as follows:

ARTICLE IV. MANAGEMENT OF COMPANY

The name and address of each person authorized to manage and control the Company are as follows:

Title:

Name and Address

Manager

ALLIANT, INC. 340 Royal Poinciana Way, Suite 338 Palm Beach, Florida 33480.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of the Company, has signed these Articles of Organization on this 252 ay of September, 2017.

Curtis D. Harnlin, Authorized Agent

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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OF STATE

Curtis D. Hamlin, Esq. Fla. Bar No. 0237922 Porges, Hamlin, Knowles, & Hawk, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205 (941)748-3770

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