



((H18000301487 3))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NORTH CENTRAL FUNDS LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/01/2010 and assigned Florida document number L10000022925

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

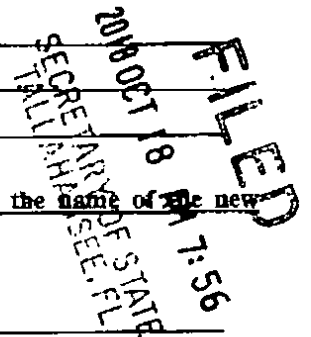
B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: JTC Miami Corporation
New Registered Office Address: 1001 Brickell Bay Drive Suite 1706
Miami, Florida 33131

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent



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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JTC Trustees (USA) Ltd.	140 North Phillips Ave. Suite 301	<input checked="" type="checkbox"/> Add
		Sioux Falls, SD 57104	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	AMICORP MANAGEMENT LIM	MARCY BUILDING, 2ND FLOOR	<input checked="" type="checkbox"/> Add
		PO BOX 2416	<input checked="" type="checkbox"/> Remove
		ROAD TOWN VG	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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