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T. LEITCH

AUG 24 2023

Articles of Amendment to LLC Articles of Organization of
OMEGA ENERGY USA, LLC

The Articles of Organization for this Limited Liability Company were filed on
10/12/2011 and assigned Florida document number
L10000097380

This amendment is submitted to amend the following:

NEW PRINCIPAL & MAILING ADDRESS:

1110 BRICKELL AVE. SUITE 800 AB.

MIAMI, FLORIDA 33131

These articles of amendment were adopted on 8/21/2023

Dated 08/21/2023

Signature of a member or authorized representative of a member

OMAR LEAL

Typed or printed name of signee

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent for the above named corporation.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing