

Florida Department of State
 Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : STOLZENBERG, GELLES & FLYNN, LLP
 Account Number : I20100000018
 Phone : (305)961-1450
 Fax Number : (305)423-3979

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dbarnard@daltracapital.com

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DALTRA CAPITAL, LLC

Certificate of Status	0
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Page Count	04
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M. SOLOMON
 NOV 20 2023

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 NOV 17 2023 16:51

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DALTRA CAPITAL, 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 10/07/2013 and assigned Florida document number L13000141331

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 "L.L.C."

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: STOLZENBERG GELLES FLYNN & ARANGO, LLP

New Registered Office Address: 1533 SUNSET DR., SUITE 150 Enter Florida street address

MIAMI, Florida 33143 City Zip Code

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>
<u>MGR</u>	<u>LINDSTAR FUNDING, INC</u>	<u>13680 NW 5TH ST SUITE 220</u>	<input type="checkbox"/> Add
		<u>SUNRISE, FL 33327</u>	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>AMBR</u>	<u>Daltra Capital Holdings, LLC</u>	<u>13680 NW 5TH ST SUITE 220</u>	<input checked="" type="checkbox"/> Add
		<u>SUNRISE, FL 33327</u>	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
		_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
		_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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STATE OF FLORIDA
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CORPORATE RECORDS SECTION

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article IV is deleted in its entirety and replaced with the following:

The Limited Liability Company is member-managed.

Multiple horizontal lines for additional text input.

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated November 17, 2023

Signature of a member or authorized representative of a member

Douglas Barnard, Authorized Representative

Typed or printed name of signee