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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
VALUENGINE CAPITAL MANAGEMENT, LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
VALUENGINE CAPITAL MANAGEMENT, LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization were filed on October 27, 2014 and assigned document number L14000167451.

2. This Amendment is submitted to restate Article 2.0 in its entirety to read:

**2.0 ADDRESS.**

The mailing address and street address of the principal office of the Limited Liability Company is P.O. Box 399, Melbourne, FL 32902 and 100 Rialto Place, Suite 741, Melbourne, FL 32901.

3. This Amendment is submitted to restate Article 3.0 in its entirety to read:

**3.0 REGISTERED AGENT, REGISTERED OFFICE &  
REGISTERED AGENT'S SIGNATURE.**

The name and the Florida street address of the registered agent are:

**Paul E. Henneman  
100 Rialto Place, Suite 741  
Melbourne, FL 32901**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

  
**Paul E. Henneman**

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4.0 This Amendment is submitted to restate Article 5.0 in its entirety to read:

5.0 **MANAGER.**

The initial Manager of the Company shall be:

Paul E. Henneman  
100 Rialto Place, Suite 741  
Melbourne, FL 32901

Signed this 1<sup>st</sup> day of October, 2015.

ValuEngine Capital Management, LLC, a  
Florida limited liability company

By: Paul Henneman  
Paul E. Henneman, Manager

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THIS INSTRUMENT PREPARED BY:  
DALE A. DETTMER, ESQ.  
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(321) 723-5646  
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