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**ELC AMND/RESTATE/CORRECT OR M/MG RESIGN
LITWAK & PARTNERS (U.S.) LLC**

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J. HARRIS

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
LITWAK & PARTNERS (U.S.) LLC**

The undersigned, being the sole Manager of Litwak & Partners (U.S.) LLC, a Florida limited liability company (the "Company") organized and existing under and by virtue of the Florida Revised Limited Liability Company Act (the "Act"), does hereby certify:

1. The Articles of Organization of Litwak & Partners (U.S.) LLC were filed on September 17, 2015 and assigned document number L15000157667, and were further amended and restated by document filed October 7, 2015;
2. Article II of the Articles of Organization of the Company is hereby deleted in their entirety and amended to read as follows:

"ARTICLE II. MAILING AND STREET ADDRESS"

The mailing address and street address of the principal office of the Company shall be 2333 Ponce de Leon Boulevard, Suite 630, Miami, Florida 33134."

3. The foregoing amendment was approved by the sole Manager of the Company, in accordance with the Act, on November 2, 2015.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2nd day of November, 2015.

By: _____

Martin Litwak, Sole Manager

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