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*OF COUNSEL

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• BOARD CRETIFIED IN WILLS, TRUSTS & ESTATES

«LICENSED IN WASHINGTON, D.C.

•LICENSED IN NEWADA

May 7, 2021

Via US Mail

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Structured Investments Florida, L.L.C.

Dear Sir / Madame:

In connection to the above-referenced entity, please find enclosed, the original signed Articles of Amendment to Articles of Organization of Structured Investments Florida, L.L.C. I have also enclosed a check in the sum of \$55.00 for the filing fee and certified copy and an extra copy of the articles for certification purposes.

Please note future annual report notifications shall be sent to, <u>shaw@fbl-law.com</u>. If you have any questions, please feel free to give me a telephone call

Very Truly Yours.

Thomas C Share

Thomas C. Shaw

TCS:tme Enclosures

SECRETARY OF STATE

ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION OF

STRUCTURED INVESTMENTS FLORIDA, L.L.C.

Pursuant to Section 605.0202 of the Florida Statutes, STRUCTURED INVESTMENTS FLORIDA, L.L.C. (the "Company"), a Limited Liability Company organized and existing under the laws of the State of Florida, under Document Number L15000192531, filed in the office of the Secretary of State on November 17, 2015, certifies as follows:

1. The Manager and Members of the Company considered amending the Articles of Organization in order to change the name, and after discussion, it was

RESOLVED, that the Articles of Organization of STRUCTURED INVESTMENTS FLORIDA, L.L.C., be amended to change the name from STRUCTURED INVESTMENTS FLORIDA, L.L.C., to STRUCTURED INVESTMENTS, L.L.C., and that Article I shall be amended to read as follows:

2. These Articles of Amendment were approved by all of the Members of the Company by written action dated April 22 02021, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles on this $\frac{1000}{1000}$, 2021.

STRUCTURED INVESTMENTS, L.L.C.

MICHAEL S. DAVIS. Manager