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COVER LETTER

| TO: Registration S Division of Co | |
|-----------------------------------|---|
| Watch Do | og LLC |
| SUBJECT: | Name of Limited Liability Company |
| The enclosed Articles of | f Amendment and fee(s) are submitted for filing. |
| Please return all corresp | ondence concerning this matter to the following: |
| | Simon Riveles |
| | Name of Person |
| | Riveles Wahab LLP |
| | Firm/Company |
| | 40 Wall Street, 28th Floor |
| | Address |
| | New York, NY 10005 |
| | City/State and Zip Code |
| | simon@riveleslawgroup.com |
| | E-mail address: (to be used for future annual report notification) |
| For further information | concerning this matter, please call: |
| Simon Riveles | 212 785-0096 at () |
| Name | of Person Area Code Daytime Telephone Number |
| Enclosed is a check for | the following amount: |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Fl. 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Watch Dog LLC | | |
|---|---|---------------------------|
| (<u>Name of the Limited Liability (</u> (A Florida Li | Company as it now appears on our records.) mited Liability Company) | |
| The Articles of Organization for this Limited Liability Com Florida document number <u>L16000113210</u> | npany were filed on 6/10/2016 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited | d liability company here: | |
| Watch Dog Capital Management, LLC | | |
| The new name must be distinguishable and contain the words "Limited | Liability Company." the designation "LLC" of | |
| Enter new principal offices address, if applicable: | | 50 6 |
| (Principal office address MUST BE A STREET ADDRES | <u>SS)</u> | 7/3 3/4 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | A II: 21 I |
| B. If amending the registered agent and/or register registered agent and/or the new registered office address Name of New Registered Agent: New Registered Office Address: | red office address on our records, ss here: | enter the name of the nev |
| | Enter Florida street address | |
| | , Flori | da |
| | City , FIGURE | Zip Code |
| NT - The state of | | |

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

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 = M $AMBR = A$ | anager uthorized Member | | |
|--------------------|----------------------------|---------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| Matthew E. Myland | * # |
| Typed or printed name of signee | - |

Page 3 of 3

Filing Fee: \$25.00