

Florida Department of State

Division of Corporations
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ALLY CAPITAL GROUP, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ALLY CAPITAL GROUP, LLC**

The Articles of Organization for ALLY CAPITAL GROUP, LLC, a Florida limited liability company (the "Company"), were filed on January 5, 2018 and assigned Florida document number L18000004639. The Company adopts the following Articles of Amendment to its Articles of Organization:

**ARTICLE I
Amendment**

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

**"ARTICLE IV
Management**

The management of the limited liability company, unless otherwise provided in the operating agreement, shall be member-managed.

The managing-member shall be:

TWG Holdings, LLC
1311 N. Westshore Blvd., Suite 200
Tampa, Florida 33607 "

By: _____

William M. Stainton
as Attorney and Authorized Representative

Date: March 4, 2022

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