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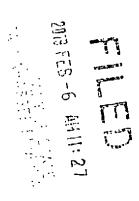
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February 5, 2019

Via FedEx Delivery

Florida Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Canergy Capital, LLC

Document No.: L18000204461

Dear Sir or Madame:

Enclosed please find Articles of Amendment to Articles of Organization of Canergy Capital, LLC and the required filing fee in the amount of \$25.00.

Should there be any questions or concerns, please contact:

Jessica T. Miranda, Paralegal Fox Rothschild LLP 777 South Flagler Drive Suite 1700 – West Tower West Palm Beach, FL 33401

Tel: 561-804-4472

Thank you.

Sincerely.

Jessica T. Miranda

Paralegal

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CANERGY CAPITAL, LLC

The Articles of Organization for this Limited Liability Company (the "Company") were filed on August 23, 2018, and assigned Florida document number L18000204461.

Pursuant to §605.0202 of the Florida Statutes governing limited liability companies, the Articles of Organization of the undersigned Company are hereby amended:

Article IV of the Articles of Organization are removed in its entirety and replaced with the following:

Article IV

The name and address of each person authorized to manage and control the Company are as follows:

Title:

AMBR

Name:

Michael Morrell

Address:

401 South County Road

Palm Beach, FL 33480

Title:

AMBR

Name:

James Fuller

Address:

401 South County Road

Palm Beach, FL 33480

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to Articles of Organization of Canergy Capital, LLC on January <u>2.5</u>, 2019.

CANERGY CAPITAL, LLC

Rv.

Michael Morrell, Authorized Member