

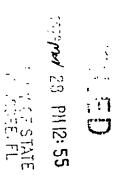
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| Special Instructions to Filing Officer: |
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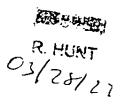
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COVER LETTER

TO:

| | istration Se- ision of Cor | | | | |
|---------------------------------------|-------------------------------|--|--|--|--|
| eun ipær. | | GROUP HOLDING LLC | | | |
| SUBJECT: | | Name of Lim | ited Liability Company | - | |
| The enclosed | Articles of . | Amendment and fee(s) are sub | mitted for filing. | | |
| Please return | all correspo | ndence concerning this matter | to the following: | | |
| | | BIANCA KEGEL | | | |
| | | | Name of Person | | |
| | | ACE ADVISORS USA | | | |
| | | | Firm/Company | _ | |
| | | 7734 TUSCAN BAY CIR | CLE | | |
| | | | Address | | |
| | | WESLEY CHAPEL, FL. 3 | 33545 | | |
| | | • | City/State and Zip Code | | |
| | | BIANCA@ACEADVISOR | | | |
| | | E-mail address: (| to be used for future annual report notifi | ication) | |
| For further in | nformation co | oncerning this matter, please ca | all: | | |
| BIANCA K | EGEL | | 404 916-2018 | | |
| | Name of | Person | | Telephone Number | |
| Enclosed is a | check for th | ne following amount: | | | |
| ■ \$25.00 F | iling Fee | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | |
| Mailing Address: Registration Section | | Street Address: Registration Sec | tion | | |
| 7 | _ | orporations | Division of Corp | | |
| P.C |). Box 632 | 7 | The Centre of Ta | allahassee | |
| Tal | lahassee, I | L 32314 | 2415 N. Monroe | Street, Suite 810 | |

Tallahassee. FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| STERDI GROUP HOLDING LLC | | |
|--|---|----------------------------------|
| (Name of the Limited Liability Cor (A Florida Limit | npany as it now appears on our rec ed Liability Company) | ords.) |
| The Articles of Organization for this Limited Liability Compa | my were filed on 03/28/2019 | and assigne |
| Torida document number L19000086790 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited li | iability company here: | |
| PORTOFINO CAPITAL USA LLC | | |
| he new name must be distinguishable and contain the words "Limited Li | ability Company," the designation "I | LC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| Principal office address MUST BE A STREET ADDRESS |) | Š |
| | · · · · · · · · · · · · · · · · · · · | |
| | | 55 - 1 |
| Enter new mailing address, if applicable: | | |
| ••• | | <u> </u> |
| Mailing address MAY BE A POST OFFICE BOX) | | ' |
| | <u> </u> | |
| . If amending the registered agent and/or registered office and/or the new registered office address here: | ce address on our records, <u>en</u> | ter the name of the new res |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street ad | dress |
| - 14m | | Florida |
| | Cuv | Zip Code |

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 = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| f an eife <u>Note:</u> | ve date, if other the treative date is listed, the listed ate inserted ent's effective date | e date must be speci in this block does | fic and cannot be not meet the | applicable stat | filing or more th utory filing req | (optio an 90 days after uirements, this | filing.) Pursuant to | o 605.0207 (e listed as t |
| | l specifies a delayed ed. | d effective date, b | ut not an effec | ctive time, at 12 | 2:01 a.m. on th | e earlier of: (b) |) The 90th day | after the |
| | | | | | | | | |
| rd is file | MARCH 20 | | 2023 | | | | | |
| rd is file | MARCH 20 | | 2023 | <u> </u> | | | | |
| rd is file | MARCH 20 | | 7 | 7 | resentative of a | | | _ |

Filing Fee: \$25.00