

Florida Department of State

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OAKCREST CAPITAL LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective by the members pursuant to section 605.0202, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: OAKCREST CAPITAL LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on June 22, 2022.

Article III. Address

The Company's street and mailing address is:

OAKCREST CAPITAL LLC

940 1st Ave West

Owen Sound ON N4K4K5 CANADA

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach FL 33408 UNITED STATES

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE


CORPORATION:

OAKCREST CAPITAL LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Tiffany Meeker, Special Secretary

Date: July 25, 2022

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

OAKCREST CAPITAL LLC

By: Tiffany Meeker
By: Tiffany Meeker Attorney-in-Fact

Name: Lauren E. Duenas

Title: Account Manager

Date: _____

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a manager-managed company. The name of each manager is:

ROSARIO CHIARAMONTE

940 1st Ave West Owen Sound ON N4K4K5

Article VII. Officers. The Company's officers are:

President	Rosario Chiaramonte
Secretary	Rosario Chiaramonte
Treasurer	Rosario Chiaramonte

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