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L23000015646

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CORPORATE FINANCIAL CONSULTING, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CORPORATE FINANCIAL CONSULTING, LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605, Florida Statutes Corporate Financial Consulting, LLC, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization of Corporate Financial Consulting, LLC were filed on January 12, 2023, and assigned document number L23000015646.

SECOND: Article II of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE II - ADDRESS

The principal and mailing address of the Company is 1515 Sunset Drive, Suite 32, Miami, FL 33143."

THIRD: Article III of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE III - REGISTERED OFFICE AND AGENT

The Company designates 1201 Hays Street, Tallahassee, FL 32301 as the street address of the initial registered office of the Company and names Corporation Service Company as the Company's initial registered agent at that address to accept service of process within this state."

FOURTH: Article IV of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE IV - MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of the Manager is Jeff Settembrino, 1515 Sunset Drive, Suite 32, Miami, FL 33143."

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FIFTH: Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 24th day of January, 2023.

/s/ Jeff Settembrino

 Jeff Settembrino,
 Authorized Representative and Manager

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Corporate Financial Consulting, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 24th day of January, 2023.

Corporation Service Company

/s/ Ronique Raysor

By: _____
 Name: Ronique Raysor
 Title: Assistant Secretary

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