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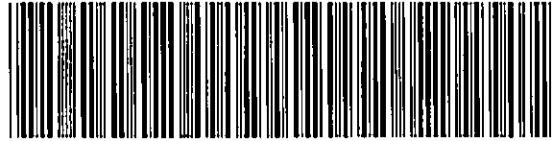
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CAPITAL CONNECTION, INC.

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44 NORTH CAPITAL MANAGEMENT LLC

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Thank you Seth Neeley



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- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
44 NORTH CAPITAL MANAGEMENT LLC**

The Articles of Organization for 44 NORTH CAPITAL MANAGEMENT LLC (referred to as "Company"), were filed on May 10, 2023, and assigned Florida document number L23000232334. This Amendment is being submitted to amend and restate the Articles of Organization to read as follows, effective upon the filing of this Amendment:

ARTICLE I.

NAME

The name of the Company is 44 NORTH CAPITAL MANAGEMENT LLC.

ARTICLE II.

ADDRESS

The principal address for the Company shall be 401 Old Dixie Highway, #3069, Tequesta, Florida 33469. The mailing address for the Company shall be P.O. Box 3069, Jupiter, Florida 33469.

ARTICLE III.

REGISTERED AGENT AND REGISTERED OFFICE

AARON FERGUSON, whose registered address is 4818 S. Lee Road, Delray Beach, Florida 33445, shall be the Registered Agent for the Company.

ARTICLE IV.

MANAGEMENT

NICHOLAS K. TOURVILLE, whose address is 26 Sunset Rock Road, Lebanon, New Hampshire 03766, shall be the Manager of the Company.

Articles of Amendment

On 11/06/2024 | 5:38 PM EST, the undersigned authorized representative executed these Articles of Amendment to the Articles of Organization for 44 NORTH CAPITAL MANAGEMENT LLC.

DocuSigned by:
NICHOLAS K. TOURVILLE
7271AE914594431

NICHOLAS K. TOURVILLE, as Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

On 11/06/2024 | 4:06 PM EST, the undersigned has been named as Registered Agent and designated to accept service of process for 44 NORTH CAPITAL MANAGEMENT LLC. By signing below, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as Registered Agent as provided for in Florida Statutes Chapter 605.

DocuSigned by:
Aaron Ferguson
F2D6BA92221D4A1

AARON FERGUSON