

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:

PRIVATE HARBOUR INVESTMENT MANAGEMENT & COUNSEL LLC

The document number of the limited liability company is M08000004022.

This limited liability company was organized under the laws of Ohio.

The date this limited liability registered with the Department of State is September 2, 2008.

This limited liability company is withdrawing its certificate of authority in this state.

The effective date of the certificate of withdrawal is April 30, 2019.

Signature: JAMES A BLUE

Electronic Signature of Authorized Representative