

**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:

THE HUMPHREYS FUND, LLC

The document number of the limited liability company is M15000004760.

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

The date this limited liability registered with the Department of State is June 15, 2015.

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

Signature: BRADEN MERRITT, HUMPHREYS CAPITAL, LLC

Electronic Signature of Authorized Representative