

**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:
COMPASS ROSE PRIVATE INVESTMENT MANAGEMENT, LLC

The document number of the limited liability company is M17000001778.

This limited liability company was organized under the laws of New Hampshire.

The date this limited liability registered with the Department of State is February 28, 2017.

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

Signature: KAREN O'DONOGHUE

Electronic Signature of Authorized Representative