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September 28, 2020

FLORIDA DEPARTMENT OF STATE Division of Corporations

INGWE CAPITAL LLC 44 LINCOLN AVENUE RYE BROOK, NY 10573US

SUBJECT: INGWE CAPITAL LLC REF: M2000000278

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker Regulatory Specialist III Letter Number: 020A00018585

FAX Aud. #: H20000333444

P.O BOX 6327 - Tallahassec, Florida 32314

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: INGWE CAPITAL LLC

2. The Florida document number of this limited liability company is: M2000000278

3. Jurisdiction of its organization: <u>NY</u>

4. Date authorized to do business in Florida: 01/07/2020

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company:

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and atta consent of the managers or managing members adopting the alternate name. The alternate name must contain | | | n |
|--|------------------|--------|--------------|
| Company, "Hull C." or "LLC.") | - - - | 9.9 | |
| 6. If amending the registered agent and/or registered office address on our records | s, enter the | name o | |
| the new registered agent and/or the new registered office address here: | • • • | 1 | |
| Name of New Registered Agent: | ` | μ. | 177 |
| New Registered Office Address: | | | \mathbb{C} |
| Enter Florida Street Address | | 0 | |
| , Flori | da | | |
| Care | Zaji C | ink | |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signatine of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change:

| Title/ Capacity | Name | Address | Type of Action |
|-----------------|-------------|-------------------------------|----------------|
| MBR | HENRY KLEIN | 3162 Commodore Plaza, Unit 2C | 🔜 Add |
| | | Miami, FL 33133 | Remove |
| MBR | HENRY KLEIN | 44 LINCOLN AVENUE | 🗆 Add |
| | | RYE BROOK, NY 16573 | 🖬 Reniove |
| | | | 🖸 Add |
| | | | C Remove |
| | | | 🖸 Add |
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized

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Signature of the authorized representative

Taylor Lolya

Typed or printed name of signee

Filing Fee: \$25.00