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Pokorne Private Capital Group

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Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

Regent Park Capital LLC
704839222

[formerly: POKORNE PRIVATE CAPITAL GROUP LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 02/20/2004

Effective: 02/20/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

REGENT PARK CAPITAL LLC

3409 Executive Center Drive • Suite 245 • Austin, TX 78731

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RE:

Certificate of Amendment

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☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE**NOTES/COMMENTS:**

Attached is the Certificate of Amendment from Texas for Regent Park Capital LLC.

Thank you for your help.

Steven Schulz

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