

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HAMILTON PLACE STRATEGIES LLC", CHANGING ITS NAME FROM "HAMILTON PLACE STRATEGIES LLC" TO "PENTA GROUP LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2022, AT 9:13 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4744219 8100
SR# 20223577900

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Authentication: 204447310
Date: 09-21-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:13 AM 09/21/2022
FILED 09:13 AM 09/21/2022
SR 20223577900 - File Number 4744219

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
HAMILTON PLACE STRATEGIES LLC

Pursuant to Section 18-202 of the
Delaware Limited Liability Company Act

FIRST: The name of the limited liability company is:

Hamilton Place Strategies LLC (the "LLC")

SECOND: Paragraph 1 of the Certificate of Formation of the LLC is hereby amended to read in its entirety as follows:

1. The name of the limited liability company is:

Penta Group, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of the LLC on September 21, 2022.

HAMILTON PLACE STRATEGIES LLC

By: 
Name: M. John Jordan
Title: Assistant Treasurer

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAMILTON PLACE STRATEGIES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAMILTON PLACE STRATEGIES LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2009.

4744219 8300

091105480




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7703412

DATE: 12-16-09

You may verify this certificate online
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EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

Printed Name

Signature

October 9, 2023

Stuart Siciliano

