

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME: BGC CAPITAL, LLC
ENTITY ID: L22746426
ENTITY TYPE: Domestic LLC
PERIOD OF DURATION: Perpetual
PROFESSIONAL SERVICES:
CHARACTER OF BUSINESS: Any legal purpose
MANAGEMENT STRUCTURE: Manager-Managed

FORMER ENTITY NAME No name change

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: MICHAEL D'OLIVEIRA
PHYSICAL ADDRESS: 300 E. Palomino Drive STE 5, CHANDLER, AZ 85225
MAILING ADDRESS: 300 E. Palomino Drive STE 5, CHANDLER, AZ 85225

KNOWN PLACE OF BUSINESS

3637 E MIAMI AVE , PHOENIX, AZ 85040

PRINCIPALS

Manager: Steven J. Todare - 2001 North 3rd Street, Suite 200, PHOENIX, AZ, 85004, USA - - Date of Taking Office:

Member: Steven Joseph Todare and Cynthia Louise Todare, as Co-Trustees of The Steven Joseph Todare and Cynthia Louise Todare Revocable Trust, dated March 3, 1997 - 2001 North 3rd Street, Suite 200, PHOENIX, AZ, 85004, USA - - Date of Taking Office:

SIGNATURE

Manager: Steven J. Todare - 11/21/2023

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BGC CAPITAL, LLC**

Pursuant to A.R.S. §29-3202, the undersigned state as follows:

1. **Entity Name.** The name of the limited liability company as currently shown in A.C.C. records is BGC CAPITAL, LLC.
2. **A.C.C. File Number:** L22746426.
3. **Management Structure Change.** The LLC is changing from a member-managed limited liability company to a manager-managed limited liability company. The completed Manager Structure Attachment form is attached.
4. **Change in Members.** The following member is being removed from the company:

S&M SPECIALTY, INC., 200 North 3rd Street, Suite 200, Phoenix, Arizona 85004.

The following member is being added to the company:

STEVEN JOSEPH TODARE and CYNTHIA LOUISE TODARE, as Co-Trustees of THE STEVEN JOSEPH TODARE AND CYNTHIA LOUISE TODARE REVOCABLE TRUST, dated March 3, 1997, 2001 North 3rd Street, Suite 200, Phoenix, Arizona 85004.

5. **Change in Manager.** The following manager is being added to the company:

STEVEN J. TODARE, 2001 North 3rd Street, Suite 200, Phoenix, Arizona 85004.

I acknowledge and accept under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

Date: 11/21/2023


STEVEN J. TODARE

This is a manager-managed LLC and I am signing individually as a manager.

Filing Fee: \$25
Expedite Fee: \$35

MANAGER STRUCTURE ATTACHMENT

1. **Entity Name.** The name of the limited liability company is BGC CAPITAL, LLC.
2. **ACC File Number:** L22746426.
3. This attachment goes with the Articles of Amendment to the Articles of Organization.
4. **Managers/Members.** The name and address of each and every manager and all members who own 20% or more of the profits or capital of the limited liability company are as follows:

Manager:

STEVEN J. TODARE, 2001 North 3rd Street, Suite 200, Phoenix, Arizona 85004.

20% or more Member(s):

STEVEN JOSEPH TODARE and CYNTHIA LOUISE TODARE, as Co-Trustees of THE STEVEN JOSEPH TODARE AND CYNTHIA LOUISE TODARE REVOCABLE TRUST, dated March 3, 1997, 2001 North 3rd Street, Suite 200, Phoenix, Arizona 85004.