ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME: FAMILY OFFICE LAW, LLC

ENTITY ID: 23736041
ENTITY TYPE: Domestic LLC
PERIOD OF DURATION: Perpetual

PROFESSIONAL SERVICES:

CHARACTER OF BUSINESS: Professional, Scientific, and Technical Services

MANAGEMENT STRUCTURE: Manager-Managed

FORMER ENTITY NAME

No name change

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Registered Agents Inc

PHYSICAL ADDRESS: Attn: Registered Agents Inc, 1846 E. Innovation Park Dr. STE

100, ORO VALLEY, AZ 85755

MAILING ADDRESS: Attn: Registered Agents Inc, 1846 E. Innovation Park Dr. STE

100, ORO VALLEY, AZ 85755

KNOWN PLACE OF BUSINESS

Att: CE Acceleration Studio LLC c/o Family Office Law, 6991 E Camelback Rd, D-300, SCOTTSDALE, AZ 85251

PRINCIPALS

Member and Manager: Mark Ziebold - 6991 E Camelback Rd, D-300, SCOTTSDALE, AZ, 85251, USA - mark@familyofficelaw.com - Date of Taking Office:

Member and Manager: Tim Voorhees - 6991 E Camelback Rd, D-300, SCOTTSDALE, AZ, 85251, USA - mark@familyofficelaw.com - Date of Taking Office:

SIGNATURE

Authorized Agent: Jack Dillon - 11/29/2024

FIRST AMENDMENT TO THE ARTICLES OF ORGANIZATION OF FAMILY OFFICE LAW, LLC

THIS FIRST AMENDMENT (this "<u>First Amendment</u>") to the Articles of Organization (the "<u>Articles</u>") of Family Office Law, LLC, an Arizona limited liability company (the "<u>Company</u>") is made and effective as of November 29, 2024 (the "<u>Effective Date</u>") by the sole manager (the "<u>Manager</u>") and the sole member (the "<u>Member</u>") of the Company. The Manager and the Member of the Company hereby intend to amend the Articles of Organization as follows:

- 1. <u>Definitions</u>. Unless otherwise defined herein, any defined terms used in this First Amendment shall have the meanings ascribed to such terms in the Bylaws.
- 2. **Purpose**. The Articles are hereby amended to modify the purpose of the Company from "any legal purpose" to "Professional Services Offices of Lawyers".
- 3. <u>Additional Principal</u>. The Articles are hereby amended to add Tim Voorhees as an additional Manager and Member of the Company.
- 4. <u>Conflict</u>. To the extent any provision of this First Amendment conflicts with any provision of the Articles, then this First Amendment shall control.
- 5. **Remaining Provisions**. To the extent not otherwise amended hereby, all other provisions of the Articles remain in full force and effect.

[Signature Page Follows]

MANAGER:	
By: /s/ Mark Ziebold Mark Ziebold	
MEMBER:	
By: <u>/s/ Mark Ziebold</u> Mark Ziebold	

the Effective Date.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment effective as of