

8. As required by RIGL 7-16-67, the entity has paid all fees and taxes.

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Limited Liability Company

PISCES OPPORTUNITY FUND, LLC

Date

APRIL 2, 2019

Signature of Authorized Person

[Handwritten Signature] 4/2/19
SIGN DOCUMENT HERE