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EXAMINER

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION**

**CP CAPITAL GROUP, LLC**  
**a Florida limited liability company**

The undersigned, being the Managers of **CP CAPITAL GROUP, LLC** a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on September 18<sup>th</sup>, 2002 under Document No. L02000024314 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the Company shall be managed by a manager or managers in accordance with the Articles of Organization, the Operating Agreement, the Regulations (if any) adopted by the Members for the management of the business and the ordinary and customary affairs of the Company. The Operating Agreement and/or Regulations, if any, or otherwise the minutes of the Company, shall determine the manner in which such Manager(s) are elected and appointed, and may contain any provisions for the regulation and management of the affairs of the Company that are not inconsistent with the law or these Articles of Organization. The name and address of the Managers of the Company are:

Harold L. Connell  
1428 Brickell Avenue #600  
Miami, FL 33131

Manager

Greg Connell  
1428 Brickell Avenue #600  
Miami, FL 33131

Manager

2. The Articles of Organization of the Company are hereby amended to provide that the Mailing Address of the Company shall be:

**2601 S. Bayshore Drive, Suite 850**  
**Coconut Grove, FL 33133**

3. The Articles of Organization of the Company are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

**Mellaw Registered Agents, LLC**  
**2601 South Bayshore Drive, Suite 850**  
**Coconut Grove, FL 33133**

**ACKNOWLEDGMENT OF APPOINTMENT**  
**BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

**Mellaw Registered Agents, LLC**

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STATE OF FLORIDA

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**a Florida limited liability company**

By:

Santiago Eljalek III, Esq., Manager

4. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on September 23, 2014.

IN WITNESS WHEREOF, the undersigned, being an authorized Manager of the Company, has hereunto set his hands and affixed the Company's seal this 23 day of September, 2014.

**Manager:**

Greg Connell, Manager

By: Santiago Eljalek III, ESQ., As Attorney in Fact

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