

**L130000045082**

Florida Department of State  
Division of Corporations  
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CP US INCOME GROUP LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION**

**CP US Income Group, LLC  
a Florida limited liability company**

The undersigned, being the Managers of CP US Income 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 March 26<sup>th</sup>, 2013 under Document No. L13000045082 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 are hereby amended to provide that the Mailing Address of the Company shall be:

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

2. The Articles of Incorporation of Organization 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  
a Florida limited liability company

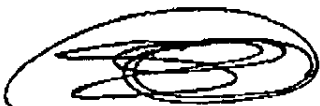
By: 

Santiago Eljaiek III, Esq., Manager

3. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on November 4, 2013.

IN WITNESS WHEREOF, the undersigned, being an authorized sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this 4<sup>th</sup> day of November, 2013.

Manager:

  
Gregory Connell, Manager

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

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