

L1300045082
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000245393 3)))



H13000245393ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : MARIN, ELJAIK, & LOPEZ, PL
Account Number : I20030000013
Phone : (305) 444-5969
Fax Number : (305) 444-1939

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2013 NOV -5 AM 9:56

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: INFO @ MELLAWYERS . COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CP US INCOME GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
13 NOV -5 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 06 2013
D. BRUCE

**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 26th, 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 of the Company are hereby amended to provide that as of November 1st, 2013 the following officers have been removed from the respective offices:

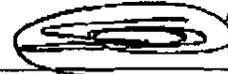
Gregory Connell	Manager
Red Creek Group, LLC	Manager

Accordingly, as of November 1st, 2013 the Company shall be managed by its Members 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, 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.

2. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on November 5th 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 5th day of November, 2013.

Manager:



Gregory Connell, Manager
By: Santiago Eljaiek III, ESQ., Attorney in Fact

FILED
2013 NOV -5 AM 9:55
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA