

L130000045082

Florida Department of State
Division of Corporations
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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 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 August 10th, 2015 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 initial **Manager** of the Company is:

Gregory Connell

1428 Brickell Avenue #600
Miami, FL 33131

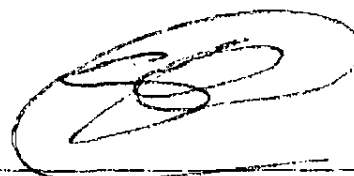
CP Capital Group, LLC

1428 Brickell Avenue #600
Miami, FL 33131

2. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on August 13 2015.

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 13 day of August, 2015.

Manager:



Gregory Connell, Manager

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

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