

1/21/2020

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
OCP INCOME FUND INVESTORS, LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
OCP INCOME FUND INVESTORS, LLC

The undersigned, being a Manager and the Authorized Representative of the Members of OCP INCOME FUND INVESTORS, LLC, a Florida limited liability company, (the "Company"), in accordance with the provisions of Chapter 605, Florida Statutes, hereby amends its Articles of Organization as set forth below:

1. The name of the Company is OCP INCOME FUND INVESTORS, LLC.
2. The Articles of Organization for the Company were filed with the Florida Department of State effective January 27, 2015, and the Florida document number assigned to this Company is L15000016173.
3. Article I of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I  
NAME

The name of the Limited Liability Company shall be:

OCP INCOME FUND INVESTORS 2018, LLC

4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

5. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Organization by the undersigned constitutes an affirmation that the facts stated herein are true and correct.

The undersigned has executed these Articles of Amendment on the 21<sup>st</sup> day of January, 2020.

OCP INCOME FUND INVESTORS, LLC,  
a Florida limited liability company

By: BACKSTREETS CAPITAL, LLC,  
a Florida limited liability company  
Its: Manager

By:   
Name: William T. Conroy  
Its: Manager