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COVER LETTER -

то:				
CTIN III	Hudson Opp	portunity Fund I LLC		
SORTE	.CI:	Name of Lim	ited Liability Company	
The end	closed Articles of A	Amendment and fec(s) are sub	mitted for filing.	
Please	eturn all correspon	ndence concerning this matter	to the following:	
		Steve Michael		
			Name of Person	
		Hudson Opportunity Fund	ILLC	
	BIECT: Hudson Opportunity Fund I LLC Name of Limited Liability Company c enclosed Articles of Amendment and fec(s) are submitted for filing. asserturn all correspondence concerning this matter to the following: Steve Michael Name of Person Hudson Opportunity Fund I LLC Firm/Company 20 S Swinton Ave Address Delray Beach, FL 33444 City/State and Zip Code smichael@hudsonholdings.com E-mail address: (to be used for future annual report notification) further information concerning this matter, please call: eve Michael Name of Person The fundable of Person Name of Person Selosed is a check for the following amount: S25.00 Filing Fee Certificate of Status Certificed Copy (additional copy is enclosed) Certificed Copy (certificed Copy (certificed Copy (certificed Copy) (certificed Copy) (certificed Copy) (certificed Copy) (certificed Copy) (certificed Copy) (certificat Copy) (certificate of Status) Certificat Copy (certificate of Status) Certificat Copy (certificate of Status) Certificate Of Status Certificate Of Status			
		20 S Swinton Ave		
			Address	
		Delray Beach, FL 33444		
		-		cation)
For furt	her information co			,
Steve N	Michael			
	Name of	Person	Area Code Daytime	Telephone Number
Enclose	ed is a check for th	e following amount:		
\$25	5.00 Filing Fee		Certified Copy	Certificate of Status & Certified Copy

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Hudson Opportunity Fund I LLC		
(<u>Name of the Limited Liabil</u> (A Florid	lity Company as it now appears on our records.) da Limited Liability Company)	
The Articles of Organization for this Limited Liability (Florida document numberL15000021111	Company were filed on 02/04/2015	and assigned
This amendment is submitted to amend the following:	_	
A. If amending name, enter the new name of the lin	nited liability company here:	
The new name must be distinguishable and contain the words "Lir	mited Liability Company," the designation "LLC" or	the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	(RESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office add Name of New Registered Agent:		nter the name of the ne
New Registered Office Address:		P 2
New Registered Office Address.	Enter Florida street address	SEE FL
	City	Zip Code
New Registered Agent's Signature, if changing Registere	ed Agent:	<u>6</u>

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Hudson Opportunity Fund Advisor LLC	20 S Swinton Ave	Add
	Fund Advisor LLC	Delray Beach, FL 33444	Remove
			Change
MGR	Hudson Opportunity Fund I IM LLC	20 S Swinton Ave	Add
	Fund I IM LLC	Delray Beach, FL 33444	□ Remove
			☐ Change
MGR	Steve Michael	20 S Swinton Ave	
		Delray Beach, FL 33444	□ Remove
			Change
			□ Add
			□ Remove
			Change
			Add
			Remove
			□ Change
			Add
			Remove
			☐ Change

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Pated September 20 2017		receive time, at 12.01 a.m. on the can	,, C. O
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	September 20 2017		

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00