

# L15000022470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

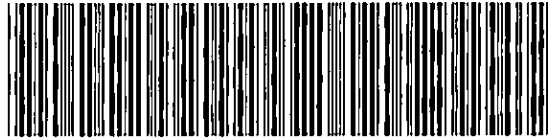
(Business Entity Name)

(Document Number)

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18 SEP 20 AM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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18 SEP 20 PM 1:54

K. SALY

SEP 21 2018



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Date: 9/20/2018

Account#: I200000000088

Name: Merritt Walker

Reference #: 1001002

Entity Name: OSPREY CAPITAL FUND, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$25

Signature: MW

① CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40<sup>TH</sup> ST, 10<sup>TH</sup> FL  
NY, NY 10016  
800.221.0102  
+1.212.947.7200

② EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES  
REGISTRY NO: 07401072  
6 BEVIS MARKS, 1<sup>ST</sup> FL  
LONDON EC3A 7BA  
+44 (0)20.3786.1090

③ ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
INFINITUS PLAZA, 12<sup>TH</sup> FL  
199 DES VOEUX RD CENTRAL  
HONG KONG  
+852.3975.1803



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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
OSPREY CAPITAL FUND, LLC

FILED  
18 SEP 20 AM 4:44

The undersigned, being a Manager and the Authorized Representative of the Members of OSPREY CAPITAL FUND, 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 OSPREY CAPITAL FUND, LLC.
2. The Articles of Organization for the Company were filed with the Florida Department of State effective February 5, 2015, and the Florida document number assigned to this Company is L15000022470.
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:  
OSPREY CAPITAL INCOME FUND, 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.

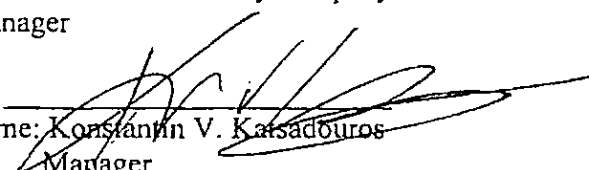
The undersigned has executed these Articles of Amendment on the 20th day of September, 2018.

**OSPREY CAPITAL FUND, LLC,**  
a Florida limited liability company

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

By: OSPREY CRE FUNDING, LLC,  
a Florida limited liability company  
Its: Manager

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

By:   
Name: Konstantin V. Katsadourous  
Its: Manager