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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LINDA A. SCARCELLI
Account Number : CNL FINANCIAL GROUP, INC.
113615003626
Phone : (407)650-1552
Fax Number : (407)540-2699

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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: linda.scarcellie@cnl.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SCAP EQUITYCO HOLDING, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: SCAP EquityCo Holding, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M19000003308

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 2, 2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: USR Strategic Capital EquityCo, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida
_____, City _____, Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

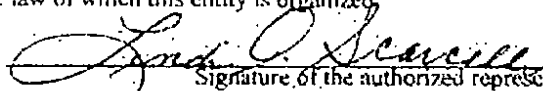
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Linda A. Scarcelli

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "SCAP EQUITYCO HOLDING,
LLC", CHANGING ITS NAME FROM "SCAP EQUITYCO HOLDING, LLC" TO
"USR STRATEGIC CAPITAL EQUITYCO, LLC", FILED IN THIS OFFICE ON
THE TWENTIETH DAY OF MAY, A.D. 2019, AT 2:56 O'CLOCK P.M.

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Handwritten signature of Jeffrey W. Bullock

Jeffrey W. Bullock, Secretary of State

7353939 8100
SR# 20194178054

Authentication: 202867163
Date: 05-21-19

You may verify this certificate online at corp.delaware.gov/authver.shtml

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:56 PM 05/20/2019
FILED 02:56 PM 05/20/2019
SR 20194178054 - File Number 7353939

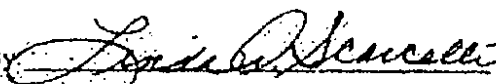
**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: SCAP EQUITY CO HOLDING, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is USR Strategic Capital Equity Co, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on:
the 20th day of May, A.D. 2019

By 
Authorized Person(s)

Name: Linda A. Scarcelli

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