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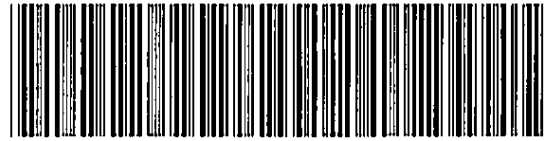
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 138277 8289280

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : October 18, 2021

ORDER TIME : 2:33 PM

ORDER NO. : 138277-020

CUSTOMER NO: 8289280

DOMESTIC AMENDMENT FILING

NAME: HOME ENCOUNTER HECM, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

**Articles of Amendment
of
Home Encounter HECM, LLC
(a Florida limited liability company)**

#105718 P.11:23

Pursuant to Florida Statutes §605.0202, the undersigned Member of **Home Encounter HECM, LLC** hereby submits the following Articles of Amendment of **Home Encounter HECM, LLC** (the "**Company**"). The Articles of Organization for the Company (the "**Articles**") were filed with the Florida Department of State on March 18, 2016.

Article IV of the Articles is hereby deleted in its entirety and replaced with the following:

"Article IV

The name and address of person(s) authorized to manage LLC:

Title: Chairman and Chief Executive Officer

JOHN D. HIRSCHFELD

12906 TAMPA OAKS PKWY, SUITE 100

TEMPLE TERRACE, FL 33637-1154

Title: Chief Operating Officer

ANDREW NAPURANO

12906 TAMPA OAKS PKWY, SUITE 100

TEMPLE TERRACE, FL 33637-1154

Title: Vice President and Secretary

VLADIMIR GUTIN

12906 TAMPA OAKS PKWY, SUITE 100

TEMPLE TERRACE, FL 33637-1154

Title: Senior Vice President

MATT ROBBINS

12906 TAMPA OAKS PKWY, SUITE 100

TEMPLE TERRACE, FL 33637-1154

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Title: General Counsel and Assistant Secretary

HENRY R. ENSLER

12906 TAMPA OAKS PKWY, SUITE 100

TEMPLE TERRACE, FL 33637-1154

Title: Vice President of HOA Services, Assistant Secretary, Broker of Record

BRAD VAN ROOYEN

12906 TAMPA OAKS PKWY, SUITE 100

TEMPLE TERRACE, FL 33637-1154

Title: Vice President - Regional

JOSHUA D. SMITH

12906 TAMPA OAKS PKWY, SUITE 100

TEMPLE TERRACE, FL 33637-1154

Title: Authorized Member

HRG MANAGEMENT, LLC

263 W. 38TH ST

18TH FLOOR PENTHOUSE

NEW YORK, NY 10018

[Signature Page Follows]

These Articles of Amendment are hereby executed by the undersigned authorized representative of the Member of the Company.

HRG MANAGEMENT, LLC

By: 

Name: John D. Hirschfeld

Title: Chairman and Chief Executive Officer

Date: October 18, 2021

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