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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HERITAGE VI PLEDGOR, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HERITAGE VI PLEDGOR, LLC

1. The Name of the limited liability company is: Heritage VI Pledgor, LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company was February 23, 2015, and assigned document number L15000032816.
3. The Company amends its Articles of Organization by amending Article V to clarify that Cool-de-sac, LLC has limited rights as a Manager of the Company. Accordingly, the following is added to the end of Article V of the Company's Articles of Organization (as amended):

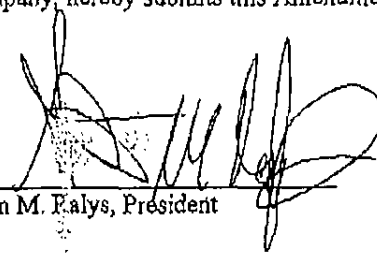
"Cool-de-Sac, LLC, in its capacity as a Manager of the Company, shall only be entitled to vote on the following actions of or involving the Company or its members or the Company's subsidiary, Heritage VI Sub I, LLC, a Delaware limited liability company ("Sub VI"): (i) any direct or indirect change in ownership structure of the Company (except as permitted the Company's Operating Agreement as long as the obligations of the transferee are assumed by the transferor) or Sub VI; (ii) any non-arm's length transaction involving the Company or Sub VI; (iii) any distribution or payment to any member or its affiliate by the Company (other than certain tax distributions) or by Sub VI (other than to the Company); (iv) any refinancing in which the Company or Sub VI is involved which does not result in the Net Refinancing Proceeds (as defined in the Company's Operating Agreement) being paid to Cool-de-sac, LLC, Go Pesce, LLC, the Alligood Family Trust, and Briatie Investments, LLC; (v) any sale, transfer, encumbrance or other disposition of real property owned by the Company or Sub VI which does not result in the Net Sale Proceeds (as defined in the Company's Operating Agreement) being paid to Cool-de-sac, LLC, Go Pesce, LLC, the Alligood Family Trust and Briatie Investments, LLC; (vi) any purchase of real estate assets by the Company or Sub VI; (vii) any change in managers of the Company or Sub VI; and (viii) any amendment to the foregoing."

4. Except as amended hereby, the Articles of Organization shall remain in full force and effect.

These Articles of Amendment to the Articles of Organization were approved by the Members and the Managers of the Company on January 1, 2018. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the President of the Company, hereby submits this Amendment on behalf of the Company.

Dated: January 1, 2018

By: 
Steven M. Faly, President