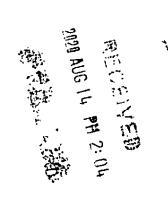
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WELFORD PLACE LLC

2020 / 14 / 9: 14

The undersigned, as manager of WELFORD PLACE LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 605, <u>Florida Statutes</u>, the Florida Revised Limited Liability Company Act (the "Act"), states as follows:

- 1. The current name of the Company is Welford Place LLC.
- 2. The original Articles of Organization of the Company were filed with the Florida Department of State on August 16, 2019 (as amended, the "Articles").
 - 3. The Articles are hereby amended by adding a new Article VI as follows:

"ARTICLE VI: USDA LENDER REQUIREMENTS

- 14.1 The authority of the Members of the Company is limited. The Manager of the Company is authorized to act on behalf of the Company.
- 14.2 The management functions of the Company are the responsibility of the Manager. The Manager is also a Member of the Company and holds at least a five (5) percent financial interest in the Company.
- 14.3 The Company has agreed that any new members may only be brought into the organization with the prior consent of the USDA Lender.
- 14.4 At least one (1) Member of the Company has committed to meet the equity contribution requirements if the Company is not able to do so at the time of any loan request."
- 4. This amendment to the Articles of Organization of the Company was approved by all members and managers of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this Bry day of August, 2020.

WELFORD PLACE MANAGER LLC, a Florida limited liability company

By: EIS Housing, DEC, a-Florida limited liability company, its Manager

My

Christopher M. Savino, Manager