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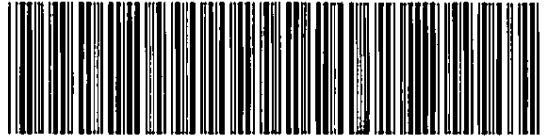
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TALLAHASSEE, FLORIDA

FEB 22 2022

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BHS/JMF SENIOR SOLUTIONS I, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LISA VECCHI

\_\_\_\_\_  
Name of Person

BROWARD HOUSING SOLUTIONS

\_\_\_\_\_  
Firm/Company

305 SE 18TH COURT

\_\_\_\_\_  
Address

FORT LAUDERDALE, FLORIDA 33316

\_\_\_\_\_  
City/State and Zip Code

LISAV@BROWARDHOUSINGSOLUTIONS.ORG

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA VECCHI

954 764-2890

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|---|--|

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BHS/JMF SENIOR SOLUTIONS 1, LLC  
(A Florida Limited Liability Company)**

**FILED**  
2022 FEB 22 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on February 15, 2022 and assigned Florida document number L22000059990.

This amendment is submitted to amend the following:

**ARTICLE IV  
MANAGER**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Manager**

<b>DELETE MANAGER</b>	Lisa Vecchi 305 SE 18 <sup>th</sup> Court Fort Lauderdale, FL 33316
<b>ADD MANAGER</b>	Broward County Community Development Corporation, Inc. 305 SE 18 <sup>th</sup> Court Fort Lauderdale, FL 33316

**ARTICLE V  
EFFECTIVE DATE**

These Articles of Amendment have an effective date of February 17, 2022.

**ARTICLE VI  
PURPOSE**

The Company is not formed for pecuniary profit or financial gain. The purposes for which the Company is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto). Furthermore, the purposes for which the Company is organized are to be directly and predominantly for the benefit of, to perform the functions of, or to carry out the purposes of the Broward County Community Development Corporation, Inc. ("BCCDC), a Florida not-for-profit corporation, in connection with its acquisition, construction, rehabilitation, development, and operation of affordable housing for low-income individuals / families struggling with mental illness. The activities of the Company, in connection with its stated purposes, shall be limited to engaging in the acquisition, construction, rehabilitation and/or management of rental housing which is (i) to be owned by BCCDC and its affiliates or entities in which BCCDC and its affiliates materially participate and of the type which constitute the basis for and in furtherance of the exempt purposes of BCCDC, (ii) located within the United States of America and (iii) and intended for occupancy for persons of low income , elderly persons or other persons in need of safe and adequate housing

struggling with mental illness consistent with and recognized as charitable by the Internal Revenue Service including without limitation Revenue Procedure 96-32.

The Company shall devote no substantial part of its time, money, effort or personnel to lobbying in any political campaign for or again any candidate for public office. However, this provision shall not prohibit the Company or its staff from drafting legislation, testifying before legislative committees or issuing general public appeals for the passage of laws in the public interest. Notwithstanding any other provisions of these Articles, the Company shall not carry on any other activities not permitted to be carried on by companies exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

**ARTICLE VII**  
**MEMBERS**

- (a) The initial sole members of the Company is Broward County Community Development Corporation, Inc.
- (b) A member of the Company shall not cease to be a member of the Company upon the occurrence of an event specified in Florida Statutes Section 608.4237.

**ARTICLE VII**  
**DISSOLUTION**

Upon dissolution of the Company, the Member shall, after paying or making provision for the payment of all the liabilities of the Company, dispose of all of the assets of the Company by contribution exclusively to Broward County Community Development Corporation, Inc. or one or more organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereof) or to the federal, state or local government for exclusive public purpose.

**ARTICLE VIII**  
**PROHIBITION AGAINST PRIVATE BENEFIT**

No part of the net earnings of the Company shall inure to the benefit of, or be distributable to its Managers / Officers, other private persons or for-profit corporations, except that the Company shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II herein.

Dated: February 22, 2022

By: \_\_\_\_\_



Lisa Vecchi, CEO  
Broward County Community Development Corporation, Inc.