

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

2150 HABERSHAM MARINA ROAD, LLC
a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 09/18/2015 changing its name to

RILEY PROPERTIES, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 10/19/2015




Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

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Articles of Amendment to Articles of Organization

Article One

The name of the limited liability company ("company") is:

2150 Habersham Marina Road, LLC

Article Two

The date the articles of organization were filed was: February 20, 2003

Article Three

The company hereby adopts the following amendment to change the name of the company. The new name of the company is:

Riley Properties, LLC

Article Four

(Check, and if applicable complete, one of the following)

The articles of amendment shall be effective upon the filing with the Secretary of State.

The articles of amendment shall be effective on: _____ at _____
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on
September 10, 2015

(Date)

Brenda B. Riley
Signature

Brenda B. Riley

Print Name

Capacity (choose one option only): Organizer

Member

Manager

Court-Appointed Fiduciary

Attorney-in-fact

Email Address: rile1678@bellsouth.net