

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

USA PROPERTY HOLDINGS, LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/15/2020 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 **06/29/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
USA PROPERTY HOLDINGS, LLC

The undersigned, being a Manager of USA PROPERTY HOLDINGS, LLC, does hereby certify and set forth as follows:

1.

The name of the company (hereinafter called the "Company") is USA Property Holdings, LLC.

2.

The Articles of Organization were originally filed on July 11, 1995.

3.

Article III of the Articles of Organization is hereby amended by deleting the original Article III inserting in lieu thereof the following language:

"ARTICLE III

The Company shall remain in existence until dissolved pursuant to Georgia law or pursuant to the terms of any written operating agreement governing the operation of the Company, except that an event of disassociation with regard to the last remaining Member under O.C.G.A. Section 14-11-602(b)(4) shall not cause a dissolution of the Company."

4.

This Amendment to the Articles of Organization has been effectuated pursuant to the provisions of Section 14-11-210 of the Georgia Limited Liability Company Act, said Amendment having been approved by the members and managers of the Company as of June 9, 2020.

5.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed this 9 day of June, 2020.



William M. Mordecai, Manager



Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

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Atlanta, Georgia 30334
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Electronically Filed
Secretary of State
Filing Date: 6/15/2020 9:47:13 AM

**TRANSMITTAL INFORMATION FORM
BUSINESS AMENDMENT**

1. **USA PROPERTY HOLDINGS, LLC**

Entity Name

K521356

Entity Control No.

2. **Albert Caproni**

Name of Person Filing Business Amendment

750 Hammond Dr., Bldg 7, Ste 200

Address

Atlanta

City

GA

State

30328

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Albert Caproni III

Signature of Authorized Person