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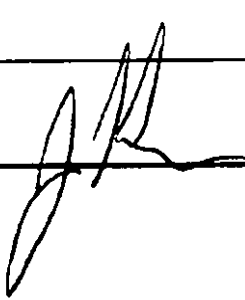
State of Rhode Island
Department of State - Business Services Division

Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000112821		2. Exact Name of the Corporation Enterprise Community Partners, Inc	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 222 JEFFERSON BOULEVARD			
City/Town WARWICK		State RHODE ISLAND	Zip 02888
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: COGENCY GLOBAL INC.			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A			
City/Town East Providence		State RHODE ISLAND	Zip 02914
6. The name of the NEW registered agent is: C T Corporation System			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of President/Vice President of the Corporation Jennifer Kurz			Date 9/24/2021
Signature of President/Vice President of the Corporation 			

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY CH HPJQH
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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Enterprise Community Investment, Inc., a Corporation incorporated under the laws of the state of Maryland and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint as attorneys-in-fact for the Corporation (the "Appointees") those individuals who are officers and/or employees of C T Corporation System ("CT") or its agents, (but only for so long as such individuals remain officers and/or employees of CT or an affiliate thereof), to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, the Appointees shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 19th day of August, 2021.

Enterprise Community Investment, Inc.
A Maryland Corporation

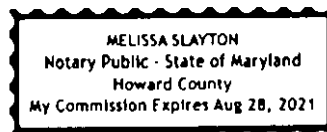
By: Stephanie L. Shack
Name: Stephanie L. Shack
Title: Senior Vice President

State of Maryland
County of Howard

On August 19, 2021, before me, the undersigned, a Notary Public in and for said State, personally appeared Stepheiae L. Shack, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Melissa Slayton
Melissa Slayton, Notary Public



SCHEDULE A

Denver PFS LLC

Enterprise Community Partners, Inc.

Enterprise Community Loan Fund, Inc.

ECLF TOAH Member LLC

Enterprise Advisors, Inc.

Enterprise New Generation Member LLC

Enterprise New Orleans LLC

Enterprise New Orleans NT LLC

The Enterprise Group Inc.

New Generation Fund LLC

The Consortium for Housing and Asset Management, Inc.

Affordable Housing Solutions, Inc.

Affordable Housing Solutions, Inc.

CUYAHOGA PFS, LLC

EAM Associates, Inc.

EAM Associates, Inc.

Enterprise Community Housing Organization, Inc.