



State of Rhode Island
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Articles of Amendment

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is Paragon Mills Venture Managing Member, LLC

If the name is changing, state the new name: Paragon Mills Venture Managing Member, LLC

ARTICLE II

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 2450 RIMROCK ROAD

SUITE 100

City or Town: MADISON

State: WI Zip: 53713 Country: USA

If the company duration is changing, so state: Perpetual

If the company purpose is changing, so state:

REAL ESTATE DEVELOPMENT AND MULTIFAMILY RENTAL

If the management of the limited liability company is changing, modify the following section:

Members or Managers (check one)

The name and address of each manager (if LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	THE ALEXANDER COMPANY INC	2450 RIMROCK ROAD SUITE 100 MADISON, WI 53713 USA

If there are any other provisions to be amended, so state:

THE MANAGER OF THE COMPANY IS THE ALEXANDER COMPANY, INC. WITH AN ADDRESS OF 2450 RIMROCK ROAD, SUITE 100, MADISON, WI 53713
THE SOLE PURPOSES OF PARAGON MILLS VENTURE MANAGING MEMBER, LLC ARE TO
BE ADMITTED AS A MEMBER TO AND TO SERVE AS THE MANAGING MEMBER OF

PARAGON MILLS VENTURE, LLC, A RHODE ISLAND LIMITED LIABILITY COMPANY (THE "OWNER"), AND IN CONNECTION THEREWITH, TO OWN, HOLD, SELL, DISPOSE OF OR OTHERWISE DEAL WITH ITS MEMBERSHIP INTEREST IN THE OWNER. PARAGON MILLS VENTURE MANAGING MEMBER, LLC MAY ENGAGE IN ANY LAWFUL ACT OR ACTIVITY AND EXERCISE ANY POWER PERMITTED TO A LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF RHODE ISLAND THAT IS RELATED OR INCIDENTAL TO AND NECESSARY, CONVENIENT OR ADVISABLE FOR THE ACCOMPLISHMENT OF THE FOREGOING PURPOSES.

ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 90 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 19 Day of March, 2021 at 9:52:08 AM by the Authorized Person.

JOSEPH ALEXANDER

Paragon Mills Venture Managing Member, LLC

Form No. 401
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 19, 2021 09:51 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

