



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 EDEN HAVEN, LLC

If the name is changing, state the new name: EDEN HAVEN, 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: 270 BELLEVUE AVE

#317

City or Town: NEWPORT

State: RI

Zip: 02840

Country: USA

If the company duration is changing, so state: Perpetual

If the company purpose is changing, so state:

TO ACQUIRE, OWN, DEVELOP, IMPROVE, HOLD, MANAGE, LEASE, SELL, MORTGAGE AND

OTHERWISE DEAL WITH REAL ESTATE AND PERSONAL PROPERTY IN RHODE ISLAND.

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 | KIM SOO JOY SEAWELL | 109 CHURCH ST. #4 NEWPORT, RI 02840 USA |

| | | |
|---------|-------------------|--|
| MANAGER | KIM SOO J SEAWELL | 270 BELLEVUE AVE #317 NEWPORT, RI 02840 USA |
|---------|-------------------|--|

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

RI

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 10 Day of April, 2023 at 7:35:53 AM by the Authorized Person.

KIM SOO J SEAWELL

EDEN HAVEN, LLC

Form No. 401
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

April 10, 2023 07:34 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

