



**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 Taly Realty RI QOZ LLC

If the name is changing, state the new name: Taly Realty RI QOZ 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: 200 EXCHANGE STREET
UNIT 216

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

If the company duration is changing, so state: Perpetual

If the company purpose is changing, so state:

THE COMPANY HAS BEEN ORGANIZED AS A LIMITED LIABILITY COMPANY UNDER THE RHODE ISLAND LIMITED LIABILITY COMPANY ACT FOR THE PURPOSE OF BEING A QUALIFIED OPPORTUNITY ZONE BUSINESS (AS DEFINED IN SECTION 1400Z-2 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED FROM TIME TO TIME, OR ANY SUCCESSOR THERETO) AND THESE ARTICLES OF ORGANIZATION SHALL BE INTERPRETED CONSISTENTLY WITH SUCH PURPOSE. THE PURPOSES OF THE COMPANY ARE (I) TO ACQUIRE, OWN, MANAGE, OPERATE, FINANCE, REFINANCE, MAINTAIN, RENOVATE, DEVELOP, REDEVELOP, IMPROVE, CONSTRUCT, LEASE, SELL, TRANSFER, ASSIGN AND OTHERWISE USE OR DEAL WITH ITS DIRECT OR INDIRECT INTERESTS IN ELIGIBLE

INVESTMENTS UNDER THE QOZ RULES FOR PROFIT AND AS AN INVESTMENT, WHETHER DIRECTLY OR THROUGH ONE OR MORE SUBSIDIARIES, AND (II) TO ENGAGE IN SUCH ACTIVITIES AS ARE RELATED OR INCIDENTAL TO THE FOREGOING.

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	REZA TALEGHANI	200 EXCHANGE STREET, UNIT 216 PROVIDENCE, RI 02903 USA

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

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 17 Day of March, 2025 at 9:33:54 AM by the Authorized Person.

REZA TALEGHANI

Taly Realty RI QOZ 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:

March 17, 2025 09:33 AM

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

Gregg M. Amore
Secretary of State

