

ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
HOLTON TERRACE LLC

The name of the limited liability company is Holton Terrace LLC.

The amendment adopted relates to Article 5 of the Articles of Organization. After amendment, said Article 5 shall read in its entirety as follows:

Article 5. Management of the limited liability company shall be vested in:
A member or members

The foregoing amendment to the Articles of Organization was adopted by unanimous consent of the sole member of the Company in accordance with Wisconsin Statutes section 183.0404(2) on March ____, 2019.

Executed on behalf of the Company on March ____, 2019.

HOLTON TERRACE LLC

By: Holton Terrace Development LLC,
its Sole Member

By: Housing Authority of the City of Milwaukee,
its Sole Member

By: _____
Antonio M. Pérez
Secretary and Executive Director

This document was drafted by Kristin Langhoff, Esq.

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