

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF **BGT MEMBER LLC**

August 3, 2022

The undersigned, being the members of BGT Member LLC, a Kentucky limited liability company (the "Company"), and desiring to amend the Articles of Organization of the Company filed with the office of the Secretary of State of the Commonwealth of Kentucky on November 16, 2020 ("Articles of Organization"), does hereby state the following:

1. The name of the Company is BGT Member LLC.

Article IV of the Articles of Organization is hereby amended in its entirety to read 2. as follows:

> "The limited liability company is to be managed by one or more managers."

The amendment was duly adopted by the members of the Company on August 2, 3. 2022, in accordance with the provisions of KRS Chapter 275.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this 2nd day of August, 2022.

MEMBERS:

GILBERT D. SETON JR. LIVING TRUST #1

By: Gil Seton Jr., Trustee

CHOF BGT LLC, a Kentucky limited liability company

Community Housing and Opportunity By: Foundation, a Delaware nonprofit corporation

By: <u>Michael Mille</u> Michael McIlmurray, President