

# Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GREYSTONE AFFORDABLE DEVELOPMENT RE HOLDINGS LLC", CHANGING ITS NAME FROM "GREYSTONE AFFORDABLE DEVELOPMENT RE HOLDINGS LLC" TO "HHAD RE HOLDINGS LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2023, AT 4:14 O`CLOCK P.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2023 AT 12:01 O'CLOCK A.M.*



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20234217063

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204837596  
Date: 12-18-23

**CERTIFICATE OF AMENDMENT**

**OF**

**GREYSTONE AFFORDABLE DEVELOPMENT RE HOLDINGS LLC**

This Certificate of Amendment of Greystone Affordable Development RE Holdings LLC, dated as of December 13, 2023, has been duly executed and is being filed by the undersigned, as an authorized person of the manager, to amend a limited liability company under the Delaware Limited Liability Company Act.

FIRST. The name of the limited liability company is Greystone Affordable Development RE Holdings LLC.

SECOND. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the limited liability company is HHAD RE Holdings LLC.

THIRD. Effectiveness. This Certificate of Amendment shall be effective at 12:01 a.m. EST on December 28, 2023.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the date first above written.

GREYSTONE AFFORDABLE  
HOUSING INITIATIVES LLC,  
manager

By: /s/ Tanya Eastwood  
Name: Tanya Eastwood  
Title: President