

AFTER RECORDING RETURN TO:

Kirton McConkie
S. Chase Dowden
50 E. South Temple, Ste. 400
Salt Lake City, UT 84111

Parcel No. 08-612-0001

AFFIDAVIT OF CHANGE IN LEGAL NAME

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

I, S. Chase Dowden, being first duly sworn on oath depose and state as follows:

1. I serve as counsel to ICO Station Parkway, LLC, a Utah limited liability company f/k/a Residences at Station Parkway, LLC (the "Company").

2. The Company is the owner of record of the following described tract of land in **Davis County**, State of Utah:

All of Lot 1, RESIDENCES AT STATION PARKWAY, according to the official plat thereof on file and of record in the office of the Davis County Recorder, recorded August 10, 2018 as Entry No. 3110260 in Book 7075 at Page 171.

TAX ID NO.: 08-612-0001 (for reference purposes only)

Together with all improvements and appurtenances restrictions and reservations of record and those enforceable in law and equity.

3. The Company was formed on April 27, 2015, by the filing of a Certificate of Organization (the "Certificate") with the Utah Division of Corporations and Commercial Code (the "Division") under the name "Residences at Station Parkway, LLC".

4. On October 24, 2017, the Company filed a Certificate of Amendment to the Certificate (the "Amendment") with the Division to change its name from "Residences at Station Parkway, LLC" to "ICO Station Parkway, LLC".

5. Each of the Certificate and the Amendment, certified by the Director of the Division as being a true, correct and complete copy of the Certificate and Amendment, is attached to this Affidavit.

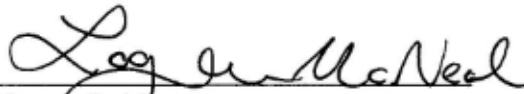
[Signature Page Follows]

DATED this 30th day of April, 2019.


S. Chase Dowden
Attorney

Subscribed and sworn to before me this 30th day of April, 2019, by S. Chase Dowden.

Witness my hand and official seal.


Notary Public

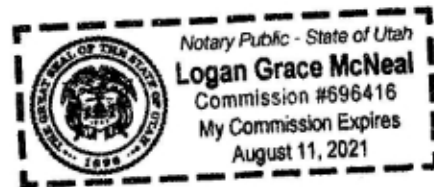


EXHIBIT A

Certified Copy of Certificate of Organization & Amendment

See attached.



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877)526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 9396409-0160
Business Name: ICO STATION PARKWAY, LLC
Registered Date: APRIL 27, 2015

April 18, 2019

CERTIFIED COPY OF ARTICLES OF ORGANIZATION & AMENDMENT

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE ARTICLES OF ORGANIZATION & AMENDMENT OF

ICO STATION PARKWAY, LLC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



A handwritten signature in black ink, appearing to read "Jason Sterzer".

Jason Sterzer
Director
Division of Corporations and Commercial Code

Div. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601

RECEIVED
APR 27 2015

Utah Div. of Corp. & Comm. Code

CERTIFICATE OF ORGANIZATION
OF

RESIDENCES AT STATION PARKWAY, LLC



APR 27 '15 11:15

The undersigned persons, each being more than eighteen years of age, hereby establish a limited liability company pursuant to the Utah Revised Uniform Limited Liability Company Act, Chapter 3a of Title 48, Utah Code Annotated (the "Act"), and adopt the following certificate of organization:

FIRST: The name of the limited liability company is **RESIDENCES AT STATION PARKWAY, LLC**.

SECOND: The period of duration will be perpetual.

THIRD: This limited liability company is organized to directly or indirectly acquire, develop, manage, and sell real property located within the State of Utah and to invest in other entities who have similar purposes.

FOURTH: The address of the principal office of the limited liability company is 978 Woodoak Lane, Salt Lake City, Utah 84117. The name and address of its initial registered agent is **JAMES G. SEABERG** at 978 Woodoak Lane, Salt Lake City, Utah 84117.

FIFTH: The name and address of the organizer of the Company is **JAMES G. SEABERG**, 978 Woodoak Lane, Salt Lake City, Utah 84117.

SIXTH: This limited liability company is to be managed by the following manager, with its address, until its successor is appointed:

ICO MULTIFAMILY HOLDINGS OPERATIONS, LLC
978 Woodoak Lane
Salt Lake City, Utah 84117

DATED this 24 day of April, 2015.

Organizer:

JAMES G. SEABERG, Organizer

JAMES G. SEABERG, Registered Agent

Date: 04/27/2015
Receipt Number: 6986066
Amount Paid: \$140.00

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 27 day of Apr 2015
in this office of this Division and hereby issued
This Certificate thereof.

Examiner DH Date 5/4/2015



Kathy Berg
Division Director

9396409

AMENDMENT



CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF ORGANIZATION
OF
RESIDENCES AT STATION PARKWAY, LLC

RECEIVED
OCT 24 2017

Utah Div. of Corp. & Comm. Code

RESIDENCES AT STATION PARKWAY, LLC, a limited liability company duly organized on April 27, 2015, and existing under the laws of the State of Utah (the "Company"), hereby amends its Certificate of Organization in accordance with Section 48-3a-202 of the Utah Revised Uniform Limited Liability Company Act, as amended (the "Act"), as follows:

- FIRST: The Entity Number of the Company is: 9396409-0160
- SECOND: The current name of the Company is: Residences at Station Parkway, LLC.
- THIRD: There is a change in the name of the Company to: ICO Station Parkway, LLC.
- FOURTH: The Certificate of Organization of the Company is amended as follows:

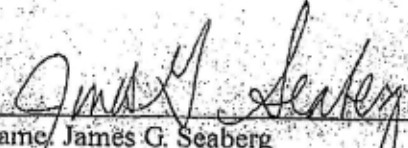
Paragraph 1 is amended to read as follows: "The name of the limited liability company is **ICO STATION PARKWAY, LLC.**"

All other provisions of the Certificate of Organization of the Company shall remain unchanged.


- FIFTH: The Company's original Certificate of Organization was filed on April 27, 2015.
- SIXTH: This Certificate of Amendment was adopted on October 19, 2017, by the Company's sole member in accordance with the requirements of the Act and in accordance with the Certificate of Organization and Operating Agreement of the Company.

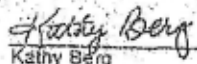
IN WITNESS WHEREOF, the undersigned, under penalties of perjury, hereby declares that this Certificate of Amendment has been examined by him and is, to the best of his knowledge and belief, true, correct and complete.

DATED this 19th day of October 2017,


 Name: James G. Seaberg
 Title: Manager of ICO Multifamily Holding Operations, LLC, the Manager of Company

State of Utah
 Department of Commerce
 Division of Corporations and Commercial Code
 I hereby certify that the foregoing has been filed and approved on this 24 day of Oct 20 17 in this office of this Division and hereby issued This Certificate thereof.

Exhibit:  Date: 10-26-17


 Kathy Berg
 Division Director

OCT 24 17 PM 4:28
 4835-4243-1825.v1

Date: 10/24/2017
 Receipt Number: 7101021
 Amount Paid: \$37.00

3119280
BK 7107 PG 674

E 3119280 B 7107 P 674-676
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
9/26/2018 1:11:00 PM
FEE \$15.00 Pgs: 3
DEP eCASH REC'D FOR COTTONWOOD TITLE INS

Mail Recorded Deed and Tax Notice To:
ICO Station Parkway, LLC
978 Woodoak Ln.
Salt Lake City, UT 84117



WARRANTY DEED

ICO Station Parkway, LLC, formerly known as Residences at Station Parkway, LLC

GRANTOR(S) of Salt Lake City, State of Utah, hereby Conveys and Warrants to

ICO Station Parkway, LLC, a Utah limited liability company

GRANTEE(S) of Salt Lake City, State of Utah

for the sum of Ten and no/100 (\$10.00) DOLLARS and other good and valuable consideration,
the following described tract of land in **DAVIS** County, State of Utah:

See Exhibit A attached hereto and made part hereof

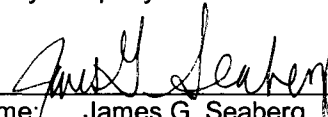
TAX ID NO. : 08-612-0002 (for reference purposes only)

Together with all improvements and appurtenances restrictions and reservations of record and those enforceable in law and equity.

SUBJECT TO: Property taxes for the year 2018 and thereafter; covenants, conditions, restrictions and easements apparent or of record; all applicable zoning laws and ordinances.

Dated this 26th day of September, 2018.

ICO Station Parkway, LLC, a Utah limited
liability company



Name: James G. Seaberg
Title: Manager

STATE OF UTAH

COUNTY OF Utah

On the 26th day of September, 2018, personally appeared before me
James G. Seaberg, who acknowledged himself/herself to be the
manager, of ICO Station Parkway, LLC, a limited liability company, and
that he/she, as such manager, being authorized so to do, executed the foregoing
instrument for the purposes therein contained.

Colleen LaBonte
Notary Public

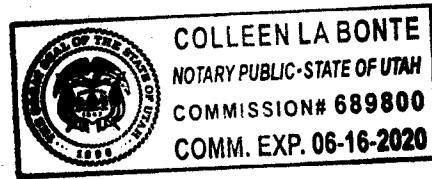


EXHIBIT A

Residences

All of Lot 2 of ~~Residence~~ Residences at Station Park Subdivision according to the official plat there of on file and of record in the Recorder's Office, Davis County, Utah

Excepting There From:

A part of Lot 2 of Residences at Station Parkway Subdivision within the Southwest Quarter of Section 13, Township 3 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey in Farmington City, Davis County, Utah:

Beginning at the Southeasterly Corner of said Lot 2 located 976.74 feet North 0°00'21" West along the Section Line; and 238.65 feet North 89°59'39" East from the Southwest Corner of said Section 13; and running thence South 78°30'09" West 63.46 feet along the Southerly Line of said Lot 2; thence North 4°29'57" East 102.41 feet; thence North 13°32'50" West 210.49 feet to the Northerly Line of said Lot 2; thence along the boundary of said Lot 2 the following three courses: North 76°49'47" East 60.00 feet to the Northeasterly Corner hereof; South 13°32'50" East 222.86 feet; and South 4°29'57" West 91.38 feet to the point of beginning.