

WHEN RECORDED, RETURN TO:  
CW Urban, LLC  
Attn: Legal Department  
1222 W. Legacy Crossing Blvd., Ste. 6  
Centerville, UT 84014

Affecting Parcel Nos.: 11-064-0197 and 11-064-0198

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### AFFIDAVIT REGARDING NAME CHANGE

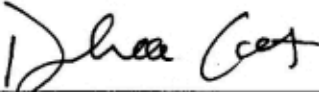
Before me, the undersigned notary public, personally appeared the undersigned, who by me being duly sworn deposes and says that:

1. The undersigned is the Manager of CW The Clara QOZB, LLC, a Utah limited liability company (the "**Company**") and is authorized to execute and deliver this Affidavit Regarding Name Change on behalf of the Company.
2. The Company initially filed a Certificate of Organization with the Utah Division of Corporations (the "**Division**") on or around December 8, 2020, under the name "CW The Lane West, LLC". Attached hereto as **Exhibit A** is the filed copy of the Certificate of Organization.
3. On or around December 30, 2020, CW The Lane West, LLC, filed that certain Amendment to Certificate of Organization with the Division which amended the Company's name from "CW The Lane West, LLC" to "CW The Lane QOZB, LLC". Attached hereto as **Exhibit B** is the filed copy of the Amendment to Certificate of Organization.
4. On or around April 22, 2021, CW The Lane QOZB, LLC, filed that certain Amendment to Certificate of Organization with the Division which amended the Company's name from "CW The Lane QOZB, LLC" to "CW The Clara, LLC". Attached hereto as **Exhibit C** is the filed copy of the Amendment to Certificate of Organization.
5. On or around September 9, 2021, CW The Clara, LLC, filed that certain Amendment to Certificate of Organization with the Division which amended the Company's name from "CW The Clara, LLC" to "CW The Clara QOZB, LLC". Attached hereto as **Exhibit D** is the filed copy of the Amendment to Certificate of Organization.
6. The affected parcel numbers are further described on **Exhibit E** attached hereto.

[Signature and Acknowledgement Page Follows]

IN WITNESS WHEREOF, the Manager of the Company has executed this Affidavit Regarding Name Change as of the 4<sup>th</sup> day of November, 2021.

**CW THE CLARA QOZB, LLC,**  
a Utah limited liability company

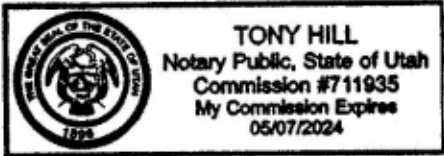
By:   
Name: Darlene Carter  
Title: Manager

STATE OF UTAH            )  
                                      §  
COUNTY OF DAVIS        )

On this 4<sup>th</sup> day of November, 2021, personally appeared before me Darlene Carter, to me known to be the Manager of CW The Clara QOZB, LLC, a Utah limited liability company, the limited liability company that executed the within ad foregoing instrument, and acknowledged the instrument to be the free and voluntary act of said limited liability company for the uses and purposes therein mentioned, and on oath stated that she was duly authorized to execute said instrument on behalf of said limited liability company.

Witness my hand and official seal.

  
(Notary Public)



(Seal)

**EXHIBIT A**  
(Certificate of Organization – December 8, 2020)

To 10010206438

Page 3 of 3

2020-12-08 16:46:21 GMT

10012082108

Date: 12/08/2020  
Receipt Number: 0644733  
Amount Paid: \$148.00

From Tony H



RECEIVED

DEC 08 2020

Utah Div. of Corp. & Comm. Code

# EXPEDITE

## CERTIFICATE OF ORGANIZATION OF CW THE LANE WEST, LLC

THIS CERTIFICATE OF ORGANIZATION forming a limited liability company under the Utah Revised Uniform Limited Liability Company Act, Utah Code Section 48-3-101, et seq. (the "Act"), is made and executed by the undersigned.

- Name.** The name of the limited liability company is CW The Lane West, LLC (hereinafter referred to as the "Company").
- Principal Office.** The street address of the Company's principal office is:  
  
1222 West Legacy Crossing Blvd. STE 6  
Centerville, UT 84014
- Registered Office and Agent.** The street address of the Company's office is 1222 W. Legacy Crossing Blvd., STE 6, Centerville, UT 84014. The name of the Company's initial registered agent at that address is Colin H. Wright. As evidenced by this appointment, the registered agent named herein consents to serve as registered agent for the Company and will serve as registered agent at the registered office specified above.
- Duration.** The duration of the Company shall be perpetual.
- Liability of Members.** No Member shall personally be liable for any of the losses of the Company beyond his, her, or its capital interest in the Company.

IN WITNESS WHEREOF, the undersigned Organizer has executed this Certificate of Organization as of the 8th day of December, 2020.

ORGANIZER

By: Colin H. Wright  
Name: Colin H. Wright

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 8th day of December, 2020  
in his office of this Division and hereby issued  
this Certificate thereof.

Examiner: JHP Date: 12/9/2020  
  
Jacob Berger  
Division Director

DEC 8 '20 11:16

12062153-0160

**EXHIBIT B**  
(Amendment to Certificate of Organization – December 30, 2020)

19-100124000000 Page 4 of 4 2020-12-30 10:14:24 AM 19-100124000000 From: 1091 PG

Date: 12/30/2020  
Receipt Number: 8860278

This form must be type written or computer generated. \$37.00

**RECEIVED**

**DEC 30 2020**

Utah Div. of Corp. & Comm. Code



State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code  
Amendment to Certificate of Organization

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA § 48-3a-202, the individual named below causes this Amendment to the Certificate of Organization to be delivered to the Utah Division of Corporations for filing, and states as follows:

Entity Number: 12082133-0160

The name of the limited liability company is: CW The Lane West, LLC

The Certificate of Organization shall be amended as set forth herein (complete all that apply):

There is a change in the name of the limited liability company to:  
CW The Lane 002B, LLC

The Certificate of Organization is amended as follows:  
Except for the name change listed above there are no other amendments to the Certificate of Organization.

Filing date of initial certificate December 8, 2020

Future effective date (if not to be effective upon filing) Upon filing (MM-DD-YYYY & not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Certificate of Organization has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Name: Colin H. Wright

Signed: [Signature]

Title: Manager

Dated: December 30, 2020

Under GRAMA (63G-2-301), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

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 10 day of December, 2020.  
In this office of the Division and hereby issued  
This Certificate thereof.

01/14

Examiner LCL Date 12/31/20

DEC 30 '20 4:41



[Signature]  
Division Director

1231-57 LCL

**EXHIBIT C**  
(Amendment to Certificate of Organization – April 22, 2021)

To 18015306438

Page 2 of 2

2021-04-22 10:26:29 GMT

18015306438

From: vany rns

**EXPEDITE**

Date: 04/22/2021  
Receipt Number: 8066172  
Amount Paid: \$112.00

RECEIVED

APR 22 2021

SP

*This form must be type written or e*



State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code  
Amendment to Certificate of Organization

Utah Div. of Corp. & Comm. Code

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA § 48-3a-202, the individual named below causes this Amendment to the Certificate of Organization to be delivered to the Utah Division of Corporations for filing, and states as follows:

Entity Number: 12082133-0180

The name of the limited liability company is: CW The Lane QOZB, LLC

The Certificate of Organization shall be amended as set forth herein (complete all that apply):

There is a change in the name of the limited liability company to:  
CW The Clara, LLC

The Certificate of Organization is amended as follows:  
The name change listed above is the only change to the Certificate of Organization.

Filing date of initial certificate December 8, 2020

Future effective date (if not to be effective upon filing) Upon filing (FORM CO-11777 & not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Certificate of Organization has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Name: Colin Wright

Signed: [Signature]

Title: Manager

Dated: April 22, 2021

Under GRAMA (63G-1-281), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

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 22 day of April, 2021  
in this office of this Division and hereby issued  
This Certificate thereof.

APR 22 '21 04:11:11

01/14

Examiner [Signature] Date 04/23/21



[Signature]  
Leigh Vetterle  
Division Director

**EXHIBIT C**  
(Amendment to Certificate of Organization – September 9, 2021)

To: +18015306438

Page: 3 of 5

2021-09-09 17:07:13 GMT

Date: 09/09/2021  
Receipt Number: 9073601  
Amount Paid: \$144.00

From: Tony Hill



State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code  
Amendment to Certificate of Organization

**RECEIVED**  
SEP 09 2021

Non-Refundable Processing Fee: \$37.00

Utah Div of Corp & Comm Code

Pursuant to UCA § 48-3a-202, the individual named below causes this Amendment to the Certificate of Organization to be delivered to the Utah Division of Corporations for filing, and states as follows:

Entity Number: 12062133-0160

The name of the limited liability company is: CW The Clara, LLC

The Certificate of Organization shall be amended as set forth herein (complete all that apply):

There is a change in the name of the limited liability company to:  
CW The Clara COZB, LLC

The Certificate of Organization is amended as follows:  
The name change listed above is the only change to the Certificate of Organization.

SP

Filing date of initial certificate December 8, 2020.

Future effective date (if not to be effective upon filing) Upon filing (MAY-EO-1171) & Not to exceed 90 days

Under penalties of perjury, I declare that this Amendment of Certificate of Organization has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Name: Colin Wright

Signed: [Signature]

Title: Manager

Dated: 09/2021

I advise GRAMA (63G-3-301), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

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 09 day of SEP 2021  
in this office of this Division and hereby issued  
This Certificate thereof.

01/14

Examiner TMM Date 09/13/21



[Signature]  
Leigh Vellella  
Division Director

SEP 9 '21 AM 11:40

**EXHIBIT E**  
(Legal Description)

Parcel No. 11-064-0197 (for reference purposes only)

BEG ON THE E LINE OF HWY #1, DAVIS COUNTY ROAD SURVEY AT A PT 470.6 FT S & S 41°32' E 124.2 FT FR THE NW COR OF THE SE 1/4 OF SEC 28-T4N-R1W, SLB&M; & RUN TH N 61°58' E 82.02 FT, M/L, TO A W'LY LINE OF PPTY CONV IN SPECIAL WARRANTY DEED RECORDED 05/07/2021 AS E# 3380136 BK 7755 PG 2339; TH ALG SD PPTY THE FOLLOWING TWO COURSES: N 35°00'00" W 86.63 FT & S 48°20'25" W 89.49 FT, M/L, TO THE E LINE HWY #1; TH S 41°32' E ALG SD E LINE 66.75 FT, M/L, TO THE POB. CONT. 0.15 ACRES (ROTATION TO NAD83 0°21'40" CLOCKWISE) (NOTE: THIS REMAINING LEGAL WAS WRITTEN IN THE DAVIS COUNTY RECORDER'S OFFICE FOR I.D. PURPOSES. IT DOES NOT REFLECT A SURVEY OF THE PROPERTY.)

Parcel No. 11-064-0198 (for reference purposes only)

BEG AT A PT ON THE W'LY R/W LINE OF A ROAD CONV IN BK 2486 PG 803 AS E# 1507040; SD PT BEING N 89°29'50" E, (NAD83 BEARING IS N 89°51'30" E), ALG THE SEC LINE 375.23 FT & S 2799.23 FT FR THE N 1/4 COR OF SEC 28-T4NR1W, SLB&M; SD N 1/4 COR BEING S 89°27'20" E 2637.37 FT FR THE NW COR OF SD SEC 28; (BASIS OF BEARING IS N 00°04'00" E BETWEEN THE W 1/4 COR & NW COR OF SD SEC 28-T4N-R1W, SLB&M); & RUN TH ALG SD W'LY R/W LINE THE FOLLOWING TWO (2) COURSES: S 00°34'30" W 206.02 FT; TH S 16°04'46" W 35.16 FT; TH S 61°58'00" W 236.37 FT; TH N 35°00'00" W 86.63 FT; TH S 48°20'25" W 89.49 FT TO A PT ON THE E'LY R/W LINE OF MAIN STR; TH ALG SD E'LY R/W LINE THE FOLLOWING THREE (3) COURSES: N 41°32'00" W 35.25 FT; TH N 61°58'00" E 11.57 FT; TH N 41°32'00" W 51.46 FT; TH N 55°00'00" E 469.11 FT TO THE POB. CONT. 1.54