Filing Fee: \$50.00

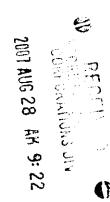
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State **Corporations Division** 148 W. River Street Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned

The name of the limited liability con-	npany is:
Leicester Associates, LLC	
The Articles of Organization of the	imited liability company as amended or restated to date are amended as follows:
	[Insert Amendment(s)]
,	I space is required, please list on separate attachment)
Number 3 shall now read "the limite	d liability company is intended to be treated for purposes of federal income
taxation as: a partnership". Leicest	er Associates will not be disregarded as an entity separate from its member.
The effective date of this amendme	ent, if later than the date of the filing of these Articles of Amendment, is:
	ent, if later than the date of the filing of these Articles of Amendment, is:
Immediately upon filing	
Immediately upon filing	ent, if later than the date of the filing of these Articles of Amendment, is: re than 30 days after, the filing of these Articles of Amendment)
Immediately upon filing (not prior to, nor mo	
Immediately upon filing (not prior to, nor mo	re than 30 days after, the filing of these Articles of Amendment) Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained
Immediately upon filing	re than 30 days after, the filing of these Articles of Amendment) Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.
Immediately upon filing (not prior to, nor mo	Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct. Leicester Associates, LLC
Immediately upon filing (not prior to, nor mo	Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct. Leicester Associates, LLC

FILED M AUG 28 2007 9:22

Form No. 401 Revised: 07/07



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

