

Filing Fee: \$50.00
(See footnote below)

ID Number: 105568



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
(To Be Filed In Duplicate)**

Pursuant to the provisions of Section 7-16-12 of the General Laws, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

TGE VENTURES, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

See Exhibit A attached hereto

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

(not prior to, nor more 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.

Date: August 2, 2001

TGE VENTURES, LLC

Print Name of Limited Liability Company

By

Gail E. McCann

Signature of Authorized Person

Gail E. McCann, Authorized Person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(b)(2), the filing fee shall be \$10.00.

FILED

AUG 06 2001

By *AMF*
268952

**EXHIBIT A
TO
ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF**

**TGE VENTURES, LLC
(Corp. ID #105568)**

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

VOTED: That Consumer Credit Counseling Service, Inc., a Rhode Island non-profit corporation, with an address of 535 Centerville Road, #103, Warwick, RI 02886 be, and it hereby is, elected as Manager of the Company, to serve until the next annual meeting of Members or until its successor is duly elected and qualified.



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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

Secretary of State

