Filing Fee: $50.00 **ID Number:** 119576

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 limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

   Greenleaf Properties, 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)

   Article 7 of the Articles of Incorporation is amended as follows:

   7. **The limited liability company is to be managed by one (1) or more managers.**

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)

2007 Nov 1 AM 9:03

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: **October 10, 2007**

Greenleaf Properties, LLC
Print Name of Limited Liability Company

By _____
Signature of Authorized Person

FILED
NOV 01 2007
By 244030

Form No. 401
Revised: 07/07