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ID Number: 000419789



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:

Brady Sullivan Pawtucket 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)

See attached Exhibit A.

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

(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: June 26, 2008

Brady Sullivan Pawtucket Properties, LLC

Print Name of Limited Liability Company

By: **Brady Sullivan Pawtucket Manager, LLC, its Manager**

By

Signature of Authorized Person

RECEIVED
SECRETARY OF STATE
JUN 27 2008
12:20 PM

FILED
JUN 27 2008
By: DS
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62080

EXHIBIT A

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

As of the date hereof, the following shall no longer serve as managers of Brady Sullivan Pawtucket Properties, LLC:

- (a) Shane D. Brady c/o Brady Sullivan Properties, 670 N. Commercial Street, Ste. 303, Manchester, NH 03101
- (b) Arthur W. Sullivan c/o Brady Sullivan Properties, 670 N. Commercial Street, Ste. 303, Manchester, NH 03101
- (c) Christopher J. Starr c/o Starr Development Partners, LLC, 90 Concord Avenue, Belmont, MA 02478

As of the date hereof, the following shall serve as the sole manager of Brady Sullivan Pawtucket Properties, LLC: Brady Sullivan Pawtucket Manager, LLC, 670 N. Commercial Street, Ste. 303, Manchester, NH 03101.