

Filing Fee: \$50.00

ID Number: 157761



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:

CROWN TRANSPORT & TOWING, 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)

The Articles are to be amended to reflect that the company is to be managed by its members.

D.S

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

Date of Filing

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

2008 OCT 29 AM 10:21
CORPORATIONS DIVISION

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: 10/29/08

CROWN TRANSPORT & TOWING, LLC

Print Name of Limited Liability Company

By

Signature of Authorized Person

FILED

OCT 29 2008

By

07184P

10/21