

Filing Fee: \$50.00

ID Number: 000426626



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**

FILED
FEB 18 2009
BY AMF
81261
A.33

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:

SUNFLOWERS CONVENIENCE STORE 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)

ADD AN ADDITIONAL MANAGER TO THIS LIMITED LIABILITY COMPANY:

PRINCESS T DUBLIN

329 WOONASQUATUCKET AVENUE

NORTH PROVIDENCE, RI 02911

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

IMMEDIATELY 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: 02/16/2009

SUNFLOWERS CONVENIENCE STORE LLC

Print Name of Limited Liability Company

By [Signature]

Signature of Authorized Person

2009 FEB 18 PM 2:33

RECEIVED
CORPORATIONS DIV
STATE OF RHODE ISLAND
FEB 18 2009

SUNFLOWERS CONVENIENCE STORE, LLC

**329 WOONASQUATUCKET AVENUE
NORTH PROVIDENCE, RI 02911**

February 16, 2009

Office of the Secretary of State
Corporation Division
148 W. River Street
Providence, RI 02904-2615

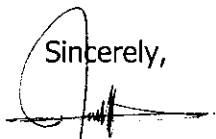
Dear Sirs:

Please update your records to add an additional Manager to this limited Liability Company.

**Princess T Dublin
329 Woonasquatucket Avenue
North Providence, RI 02911**

Should have any questions, please let me know

Sincerely,



Tunde Azeez