

Filing Fee: \$50.00

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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:

NEW ENGLAND BOAT MOVERS 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)

FORM 400-LINE 3 - THE LLC IS AMENDING ITS
ORIGINAL ELECTION TO BE TREATED AS A
CORPORATION FOR PURPOSES OF FEDERAL INCOME
TAXATION TO BE TREATED AS DISREGARDED
AS AN ENTITY SEPERATE FROM ITS MEMBER

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: 4/22/09

NEW ENGLAND BOAT MOVERS, LLC
Print Name of Limited Liability Company

By [Signature]

Signature of Authorized Person

FILED

APR 22 2009

By [Signature]

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