

Filing Fee: \$50.00

ID Number: 506218



**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 Independent Pathology, 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 3 shall be amended as follows:

"Under the terms of these Articles of Organization and any written operating agreement made or intended to be made,  
the limited liability company is intended to be treated for purposes of federal income taxation as:  
a corporation"

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

Upon filing these Articles

*(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 4, 2009

New England Independent Pathology, LLC

Print Name of Limited Liability Company

By

Cynthia J. Warren

Signature of Authorized Person

Cynthia J. Warren

**FILED**

**JUN 04 2009**

By JMD

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

