Filing Fee: \$50.00

ID Number: <u>507319</u>



Form No. 401 Revised: 07/07

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

The name of the limited liability company is:		
Tate & Elias LLC		
The Articles of Organization of the limited lia	bility company as amended or restated to date are ame	nded as follows:
	[Insert Amendment(s)]	
(If additional space is	s required, please list on separate attachment)	~ >
Article 3 shall be amended as follows:		22
"Under the terms of these Articles of Organiz	ration and any written operating agreement made or intend	led to be made,
the limited liability company is intended to be	e treated for purposes of federal income taxation as:	!
a corporation"		
Upon filing these Articles (not prior to, nor more than 3	30 days after, the filing of these Articles of Amendment)	·.
	Under penalty of perjury, I declare and a	ffirm that I have
	Under penalty of perjury, I declare and a examined these Articles of Amendment accompanying attachments, and that all stat herein are true and correct.	, including any
Date: June 5, 2009	examined these Articles of Amendment accompanying attachments, and that all stat herein are true and correct. Tate & Elias LLC	r, including any ements contained
Date: June 5, 2009	examined these Articles of Amendment accompanying attachments, and that all stat herein are true and correct.	, including any ements contained
Date:	examined these Articles of Amendment accompanying attachments, and that all stat herein are true and correct. Tate & Elias LLC	r, including any ements contained
FILED	examined these Articles of Amendment accompanying attachments, and that all state herein are true and correct. Tate & Elias LLC Print Name of Limited Liability Come Signature of Authorized Person	n including any ements contained any appart
Date:	examined these Articles of Amendment accompanying attachments, and that all state herein are true and correct. Tate & Elias LLC Print Name of Limited Liability Come	, including any ements contained apany