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ID Number: 132135



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

2009 OCT 27 PM 3:57

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

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:

Haversham Development, 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 8 is hereby amended to read as follows:

"8. The name and address of the manager are: Frederick B. Whittemore, 366 Post Road, Westerly, RI 02891."

Article 2 is hereby amended to read as follows:

"2. The address of the limited liability company's resident agent in Rhode Island is 366 Post Road, Westerly, RI 02891 and the name of the resident agent at such address is Frederick B. Whittemore."

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

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:

9/7/09

Haversham Development, LLC

Print Name of Limited Liability Company

By

Frederick B. Whittemore

Signature of Authorized Person

Frederick B. Whittemore, Manager

FILED

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By

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