



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Limited Liability Company  
Articles of Amendment**

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the limited liability company is D & J Holdings, LLC

If the name is changing, state the new name: D & J Holdings, LLC

**ARTICLE II**

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principle office of the limited liability company is changing, so state:

No. and Street: 1135 CHARLES STREET

City or Town: NORTH PROVIDENCE

State: RI

Zip: 02904

Country: USA

If the company duration is changing, so state: ☒ Perpetual ☐

If the company purpose is changing, so state:

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 PARTNERSHIP AND NOT AS A CORPORATION AS ORIGINALLY FILED.

If the management of the limited liability company is changing, modify the following section:

☒ Members or ☐ Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

| Title   | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------|------------------------------------------------|------------------------------------------------------------|
| MANAGER | WILLIAM R DAMICO II                            | 1135 CHARLES STREET<br>NORTH PROVIDENCE, RI 02904          |

If there are any other provisions to be amended, so state:

**ARTICLE III**

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 30 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

*This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

**Signed this 27 Day of April, 2010 at 2:31:37 PM by the Authorized Person.**

WILLIAM R DAMICO II

D & J Holdings, LLC

Form No. 401  
Revised 09/07

© 2007 - 2010 State of Rhode Island and Providence Plantations  
All Rights Reserved



# 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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

