



**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
Restated Articles of Organization**

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

ARTICLE I

The name of the limited liability company is ANNIE K. REALTY, LLC

If the name is changing, state the new name: ANNIE K. REALTY, LLC

ARTICLE II

Restated Articles of Organization

ARTICLE III

The Restated Articles of Organization correctly set forth without change the corresponding provisions of the Articles of Organization as heretofore amended, and supersede the original Articles of Organization and all amendments thereto.

ARTICLE IV

Date when these restated articles of organization are to become effective (not prior to, nor more than 30 days after, the filing of these Articles of Amendment): 9/4/2010

ARTICLE V

The foregoing restates the Articles of Organization of the limited liability company as heretofore amended, including the amendment(s) to the following provision(s), including, if applicable, a change made in Article I:

If the address of the principal office of the company is changing, so state:

No. and Street: 392 F GOOSEBERRY ROAD

City or Town: WAKEFIELD

State: RI

Zip: 02879

Country: USA

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

If the company purpose is changing, so state:

REAL ESTATE DEVELOPMENT

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	DEBORAH J. GORDON MS.	392F GOOSEBERRY RD. WAKEFIELD, RI 02879 USA

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

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 5 Day of September, 2010 at 6:16:11 PM by the Authorized Person.

DEBORAH J. GORDON

ANNIE K. REALTY, LLC

Form No. 402
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. RALPH MOLLIS

Secretary of State

