Filing Fee: \$50.00

ID Number: \_\_\_\_\_



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

2011 JAN - 3

## LIMITED LIABILITY COMPANY

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

5 TH 10: 40

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:

Wellington Properties, 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)

Section 7. shall be amended to state that the entity shall be

managed by co-managers:

Karen Day 438 East Main Rd. Middletown, RI 02842

Michael Sullivan 1175 Hope St. Bristol, RI 02809

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)

accompanying attachments, and that all statements contained herein are true and correct.

Wellington Properties, LLC

Date: January 4/ 3

FILED

JAN 05 2011

BY 13438/

Form No. 401 Revised: 07/07 10:46

Print Name of Limited Liability Company

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any

Signature of Authorized Person