

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 THC Manager, LLC				
If the name is changing, state the new name: <u>THCM, LLC</u>				
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:				
	SOCIAL STREET DONSOCKET	State: <u>RI</u>	Zip: <u>02895</u>	Country: <u>USA</u>
If the company duration is changing, so state: X Perpetual				
If the company purpose is changing, so state:				
If the management of the limited liabilty company is changing, modify the following section:				
X 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		Add	ress
	First, Middle, Last, Suffix	Add	dress, City or Town, S	State, Zip Code, Country
If there are any other provi	sions 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 28 Day of April, 2011 at 10:06:44 AM by the Authorized Person.

DON E. WINEBERG

THC Manager, LLC

Form No. 401 Revised 09/07

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