

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)

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The name of the limited liability company is Z. Kenney Painting LLC

If the name is changing, state the new name: Z.K. Painting 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:

				company		

No. and Street: 264 SUNNYBROOK FARM RD

City or Town: NARRAGANSETT State: RI Zip: 02882 Country: USA

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	Address					
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country					

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 22 Day of June, 2011 at 10:08:52 AM by the Authorized Person.

ZACH KENNEY

Z. Kenney Painting LLC

Form No. 401 Revised 09/07

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