

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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ARTICLE I		
The name of the limited liability company is MunchCard, LLC		
If the name is changing, state the new name: MunchCard, 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:		
	<u>6 THAYER STREET</u> D. BOX 2438	
	OVIDENCE State:	: <u>RI</u> Zip: <u>02906</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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

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

THIS LLC WAS ORGANIZED TO BE FEDERALLY TAXED AS A CORPORATION. WE ARE CHANGING IT TO BE FEDERALLY TAXED AS A PARTNERSHIP.

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: 12/19/2011

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 19 Day of December, 2011 at 3:28:50 PM by the Authorized Person.

BENJAMIN VISHNY

MunchCard, LLC

Form No. 401 Revised 09/07

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