

Filing Fee: \$50.00

ID Number: 788914



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

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:

Alex and Ani Holdings, 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)

Article 1 of the Articles of Organization is hereby amended to read in its entirety as follows:

"1. The name of the limited liability company is: Alex and Ani Real Estate, LLC".

2012 MAR 21 PM 12:20
SECRETARY OF STATE
CORPORATIONS DIV

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

Upon filing these Articles of Amendment.

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: March 21, 2012

Alex and Ani Holdings, LLC

Print Name of Limited Liability Company

FILED

MAR 21 2012

By

Jerome Fracassy

Signature of Authorized Person

BY JMD 12-20
29-166811



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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

