

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".

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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

By

Jerome Fracassy

Signature of Authorized Person

**FILED**

**MAR 21 2012**

BY JMD 12-20  
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