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ID Number: 000553651



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:

Breakwater Surf Company 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)

Paragraph 1 is revoked and deleted in its entirety, and, in lieu thereof, the following paragraph 1 is substituted:

The name of the limited liability company is:

Breakwater Surf Company (Newport) LLC

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

(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: 4/10/2012

Breakwater Surf Company LLC
Print Name of Limited Liability Company

FILED

By [Signature]
Signature of Authorized Person

APR 13 2012

Gerald A. Yuska, Manager

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