



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)

ARTICLE I

The name of the limited liability company is BROOKLYN PROPERTIES, LLC

If the name is changing, state the new name: BROOKLYN PROPERTIES, 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:

No. and Street: 89 WOOD COVE DRIVE
City or Town: COVENTRY State: RI Zip: 02816 Country: USA

If the company duration is changing, so state: Perpetual

If the company purpose is changing, so state:

PROPERTY MANAGEMENT

If the management of the limited liability company is changing, modify the following section:

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	CLINTON H. WYNNE JR.	89 WOOD COVE DRIVE COVENTRY, RI 02896 USA

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

6. ADDITIONAL PROVISIONS NOT INCONSISTENT WITH LAW SET FORTH IN THESE ARTICLES OF ORGANIZATION:

I. THE OPERATING AGREEMENT OF THE LIMITED LIABILITY COMPANY (HEREINAFTER REFERRED TO AS THE "COMPANY"), AS ON FILE WITH THE COMPANY'S RESIDENT

AGENT AND AS MAY FROM TIME TO TIME BE AMENDED (HEREINAFTER REFERRED TO AS THE "OPERATING AGREEMENT"), PROVIDES THAT NO MANAGER OF THE COMPANY (AND NO MANAGER'S AGENTS, PARTNERS, EMPLOYEES, COUNSEL OR AFFILIATE (AS DEFINED IN THE OPERATING AGREEMENT)) SHALL BE LIABLE, RESPONSIBLE OR ACCOUNTABLE IN MONETARY DAMAGES OR OTHERWISE FOR BREACH OF ANY DUTY PROVIDED FOR IN SECTION 17 OF CHAPTER 7-16 OF THE GENERAL LAWS OF RHODE ISLAND, 1956, AS AMENDED (HEREINAFTER REFERRED TO WITHIN THIS EXHIBIT A AS THE "ACT"), OR FOR ANY OTHER ACTION TAKEN OR FAILURE TO ACT ON BEHALF OF THE COMPANY, EXCEPT AS OTHERWISE MAY BE SPECIFICALLY PROVIDED IN THE OPERATING AGREEMENT OR REQUIRED BY SECTION 18 OF THE ACT OR OTHER APPLICABLE LAW.

II. THE OPERATING AGREEMENT ALSO INCLUDES PROVISIONS FOR THE PURPOSE OF INDEMNIFYING AND HOLDING HARMLESS, TO THE FULLEST EXTENT PERMITTED BY THE ACT AND ALL OTHER APPLICABLE LAW, EACH MEMBER OF THE COMPANY; EACH TRANSFEREE OF INTEREST IN THE COMPANY; EACH CURRENT OR FORMER MANAGER OF THE COMPANY; EACH DIRECTOR, OFFICER, AGENT, PARTNER, EMPLOYEE AND COUNSEL OF THE COMPANY; AND THE AFFILIATE OF EACH SUCH PARTY (HEREINAFTER REFERRED TO AS "INDEMNIFIED PARTY").

III. THE MANAGER OR MANAGERS OF THE COMPANY THEREFORE MAY AUTHORIZE THAT AGREEMENTS BE ENTERED INTO WITH EACH INDEMNIFIED PARTY FOR THE PURPOSE OF INDEMNIFYING AND HOLDING HARMLESS EACH INDEMNIFIED PARTY TO THE FULLEST EXTENT PERMITTED BY THE ACT AND ALL OTHER APPLICABLE LAW.

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 7 Day of May, 2012 at 4:32:09 PM by the Authorized Person.

CLINTON H. WYNE, JR.

BROOKLYN PROPERTIES, LLC

Form No. 401
Revised 09/07



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

