

Filing Fee: \$50.00

ID Number: 101577



**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:

The Elms of Westerly, 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)*

**(a) Article 3 is hereby amended so that the Company is treated for Income Tax purposes as disregarded as an entity separate from its member and NOT as a partnership.**

**(b) Sections (K) through (S) of Article 6D Separateness/Operation Matters are hereby deleted in their entirety.**

SECRETARY OF STATE  
CORPORATIONS DIV  
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3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment,

Upon Filing

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

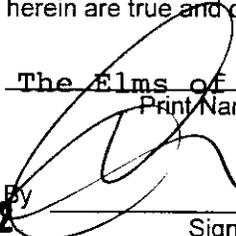
Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/12/12

The Elms of Westerly, LLC  
Print Name of Limited Liability Company

**FILED**

**DEC 18 2012**

  
Signature of Authorized Person

**BY**

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# 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*

