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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2013 FEB 11 AM 10:12
SECRETARY OF STATE
CORPORATIONS DIV

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:

GROUNDHOG PRODUCTIONS, 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 I: THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE CHANGED FROM

"GROUNDHOG PRODUCTIONS, LLC" TO "FISHWING, LLC".

ARTICLE IV: THE PRINCIPAL OFFICE OF THE COMPANY SHALL NOW BE "166 BROADWAY, PROVIDENCE, RI 02903".

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

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: 02/07/13

GROUNDHOG PRODUCTIONS, LLC

Print Name of Limited Liability Company

By 

Signature of Authorized Person

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BY

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