Filing Fee: \$50.00



ID Number: <u>135455</u>

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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

### 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:

Austrian Realty Company, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as one of the limited liability company as amended or restated to date are amended as

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Article 7 - Management of the Limited Liability Company, is hereby amended as follows:

B. The limited liability company is to be managed by one (1) or more managers.

The name and address of the Manager is: Kurt W. Kern, c/o 25 Stamp Farm Road, Cranston, RI 02921.

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: 3-6-13

AUSTRIAN REALTY COMPANY, LLC

Print Name of Limited Liability Company

By

Signature of Authorized Person Kurt W. Kern

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Form No. 401 Revised: 07/07

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. ' apr loceio

A. RALPH MOLLIS Secretary of State

