

Filing Fee: \$50.00

ID Number: 000266274



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**

2013 JUN 20 AM 10:58
SECRETARY OF STATE
CORPORATIONS DIV

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:

Table Rock, 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)

See attachment.

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: September 2012

Table Rock, LLC

Print Name of Limited Liability Company

By

[Signature]
Signature of Authorized Person

S. Matthew V. Hamilton, Jr., Trustee
of the Trust U/A/D February 17, 1995 of
Dorrance H. Hamilton Settlor F/B/O
S. Matthews V. Hamilton, Jr.

FILED

10578

JUN 20 2013

BY

02199041

Attachment to Amendment of Articles of Organization – Table Rock, LLC

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

FIRST, Article 7 is deleted in its entirety and replaced with the following new Article 7: “Management of the Limited Liability Company: B. The limited liability company is to be managed by one (1) or more managers. The name and address of each manager are as follows:

S. Matthews V. Hamilton, Jr.
1001 Rock Creek Road
Bryn Mawr, PA 19010

Anne F. Hamilton
1001 Rock Creek Road
Bryn Mawr, PA 19010”



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. RALPH MOLLIS

Secretary of State

