



**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 Megawatt Energy Solutions LLC

If the name is changing, state the new name: Megawatt Energy Solutions 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 principal office of the limited liability company is changing, so state:

No. and Street: 179A CONANT STREET  
City or Town: PAWTUCKET State: RI Zip: 02860 Country: USA

If the company duration is changing, so state:  Perpetual

If the company purpose is changing, so state:

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):

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
MANAGER	WALTER MAHLA	23 RHODES DRIVE WRENTHAM, MA 02070 USA
MANAGER	STEVEN DEPINA	15 BARBER AVENUE CENTRAL FALLS, RI 02863 USA
MANAGER	STEVEN P. LAMBERT	50 PAULA DRIVE SWANDWA, MA 02777 USA
MANAGER	MARK STUDLEY	265 RICHARDSON ROAD COVENTRY, RI 02816 USA

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

**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 3 Day of February, 2014 at 12:48:16 PM by the Authorized Person.**

WALTER MAHLA, MANAGER

Megawatt Energy Solutions LLC

Form No. 401  
Revised 09/07

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