

Filing Fee: \$50.00

ID Number: 000126889



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:

GP INVESTMENTS AND DEVELOPMENT 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)

In accordance with the Operating Agreement and First Minutes of Directors, the above-mentioned Limited Liability

Company is to be managed by one manager: Sergey NEKLYUDOV (passport 64 No. 2388691; address:

142-2 Bukharestskaya Street, Suite 245, St. Petersburg, 192289 Russia) is appointed to serve as Operating Manager

of GP Investments & Development LLC

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: March 6, 2014

GP Investments & Development LLC
Print Name of Limited Liability Company

By 
Signature of Authorized Person

2014 MAR 21 AM 8:49
CORPORATIONS DIV
SECRETARY OF STATE

BY OA
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