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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

2014 APR 16 PM 1:02
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:

RLB Realty, 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)

Paragraph 3 of the Company's Articles of Organization is hereby amended to read: "3. Under the terms of these

Articles of Organization and any written operating agreement made or intended to be made, the limited liability

company is intended to be treated for purposes of federal income taxation as: a partnership"

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 April 5, 2014

RLB Realty, LLC

Print Name of Limited Liability Company

FILED

By

Signature of Authorized Person

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