

Filing Fee: \$50.00

ID Number: 000145276



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:

George, 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 attached

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: 10/10/14

George, LLC
Print Name of Limited Liability Company

By

[Signature]
Signature of Authorized Person

FILED

NOV 24 2014

230224

A.A. 1:47 p.m.

SECRETARY OF STATE
CORPORATIONS DIV
2014 NOV -7 AM 10:50

SECRETARY OF STATE
CORPORATIONS DIV
2014 NOV 24 PM 1:47

**Amended Certificate of Formation
for
George Limited Liability Company**

This amended Certificate of Formation amending a limited liability company under the laws of the State of Rhode Island are made and executed this 10th day of October, 2014, by the undersigned.

1. **Name.** The name of the limited liability company is George, LLC (hereinafter referred to as the "Company").

2. **Term.** The term or period of duration of the Company shall commence as of the date of the filing of these Articles of Organization with the Rhode Island Division of Corporations and Commercial Code and shall continue for a term of twenty (20) years from that date, unless sooner terminated pursuant to law or the provisions of the Company's Operating Agreement.

3. **Business Purpose.** The character and purposes of the Company and its business are (1) real estate development & management; (2) to engage in any lawful act or activity for which companies may be organized under the laws of the State of Rhode Island; (3) to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others, and incidental or pertaining to, or growing out of, or connected with, its business or powers, provided the same is consistent with the laws of the State of Rhode Island.

4. **No change in registered agent**

5. **Substitute Service of Process.** The Division of Corporations and Commercial Code of the Rhode Island Department of Commerce is hereby appointed as the agent of the Company for service of process if the registered agent has resigned, the registered agent's authority has been revoked, or the registered agent cannot be found or served with the exercise of reasonable diligence.

6. **Management.** The management of the company shall be vested in the Managers and a majority of the Managers voting shall be necessary for all decisions affecting the Company. The Managers shall serve until their successors are appointed or until their resignation or removal. The initial Managers of the company and their

addresses are as follows:

Christopher G. Prefontaine
468 Spring Street
Newport, RI 02840

7. **Members.** This company will have one (1) or more Member(s) upon formation and will always maintain at least one (1) Member(s). New Members may be added to the Company only with the unanimous consent of all the existing Members. If a Member sells or assigns an interest in the Company, the purchaser or assignee is entitled to all of the financial rights of the selling or assigning Member in the Company. The purchaser or assignee IS ☒ IS NOT ☐ permitted to participate in the management of the Company without the MAJORITY ☐ UNANIMOUS ☒ consent of the non-selling Members. The Organizing Members of the Company and their addresses are as follows:

1. CK Living Revocable Trust dated 29 September 2014,
Christopher G. Prefontaine as Trustee
2. Nicholas G. Prefontaine

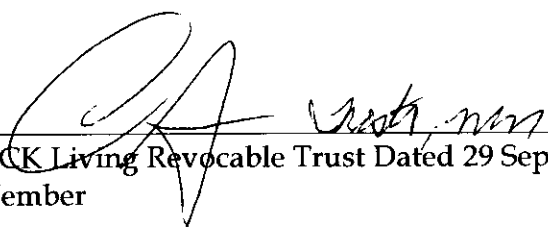
As provided in the Company's Operating Agreement, certain powers are vested solely in the Members, acting unanimously, and in the event all Managers resign or are removed from office as provided in the Company's Operating Agreement, the business of the Company shall be under the exclusive management of the Members, acting unanimously.

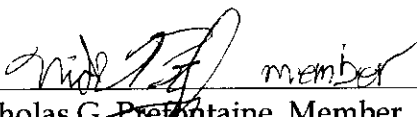
8. **Continuation of Business.** Under the terms of the operating agreement, the Members MAY ☐ MAY NOT ☒ continue the business without dissolution upon the death, expulsion, resignation, or withdrawal of a Member from the Company WITH ☐ WITHOUT ☒ the consent of all of the remaining Members.

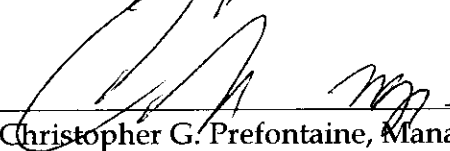
9. **Member Liability.** The Members will not be liable for the debts and obligations of the Company.

The undersigned hereby acknowledge and affirm to the below named notary public that (1) they appeared before such notary public, hold the positions or titles set forth, and, on behalf of the above named limited liability company by proper authority, either executed the foregoing document before such notary public or acknowledged to such notary public that the undersigned executed the foregoing document, and that (2) the foregoing document was the act of such limited liability company for the purpose stated in it.

Dated the 10th day of October, 2014.

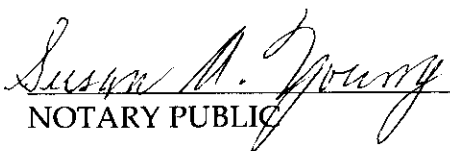

CK Living Revocable Trust Dated 29 September 2014,
Christopher G. Prefontaine Trustee, Member


Nicholas G. Prefontaine, Member


Christopher G. Prefontaine, Manager

STATE OF Rhode Island)
: SS
COUNTY OF Newport)

BEFORE ME, the undersigned, a Notary Public in and for said County and State, personally appeared Nicholas G. Prefontaine & Christopher G. Prefontaine, personally known to me or proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that, by their signatures on the instrument, the persons executed the instrument.


NOTARY PUBLIC