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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

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 OCT -9 AM 10:08

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:

Meridien Capital Advisors, 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)

Article 1 shall read as follows: "The name of the limited liability company is: P3, LLC."

Article 6 shall read: "The purpose of the limited liability company shall be investments and any lawful purpose."

Article 7A shall be changed to uncheck the box.

Article 7B shall read: "The limited liability company is to be managed by one (1) or more managers."

Manager: Vincent J. Passananti, 10 Dorrance Street, Suite 524, Providence, RI 02903."

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: October 2, 2015

Meridien Capital Advisors, LLC

Print Name of Limited Liability Company

By

[Signature]
Signature of Authorized Person

FILED

OCT 09 2015

BY [Signature] 258152
10:08



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

