



**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 CardioGlow IP LLC

If the name is changing, state the new name: CardioGlow IP 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: 19 HALF MILE ROAD

City or Town: BARRINGTON

State: RI

Zip: 02806

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):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	KATHLEEN BRUNING GANTZ	19 HALF MILE ROAD BARRINGTON, RI 02806 USA

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

ARTICLE III OF THE ARTICLES OF ORGANIZATION FILED AUGUST 21, 2015 IS
HEREBY STRICKEN AND TO BE REPLACED WITH THE FOLLOWING:

UNDER THE TERMS OF THESE ARTICLES OF ORGANIZATION AND ANY WRITTEN
OPERATING AGREEMENT MADE OR INTENDED TO BE MADE, AS OF THE INCEPTION
OF
THIS ENTITY AND APPLIED RETROACTIVELY, THE LIMITED LIABILITY COMPANY IS

INTENDED TO BE TREATED FOR PURPOSES OF FEDERAL INCOME TAXATION AS
DISREGARDED AS AN ENTITY SEPARATE FROM ITS MEMBER.

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 8 Day of April, 2016 at 10:25:46 AM by the Authorized Person.

WILLIAM M. GANTZ

CardioGlow IP LLC

Form No. 401
Revised 09/07

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