



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
Restated Articles of Organization**

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is 28 Gardner Street LLC

If the name is changing, state the new name: 28 Gardner Street LLC

ARTICLE II

Restated Articles of Organization

ARTICLE III OF THE ORIGINAL ARTICLES OF ORGANIZATION IS HEREBY CHANGED TO READ: 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 DISREGARDED AS AN ENTITY SEPARATE FROM ITS MEMBER.

ARTICLE VI OF THE ORIGINAL ARTICLES OF ORGANIZATION IS HEREBY CHANGED TO READ: THE OWNERSHIP OF THIS LLC IS ALLOCATED AS FOLLOWS: 100% TO PAUL MELI OF 22 EDENDALE AVENUE, PAWTUCKET, RI 02861. THERE ARE NO OTHER MEMBERS OR MANAGERS.

ARTICLE III

The Restated Articles of Organization correctly set forth without change the corresponding provisions of the Articles of Organization as heretofore amended, and supersede the original Articles of Organization and all amendments thereto.

ARTICLE IV

Date when these restated articles of organization are to become effective (not prior to, nor more than 30 days after, the filing of these Articles of Amendment):

ARTICLE V

The foregoing restates the Articles of Organization of the limited liability company as heretofore amended, including the amendment(s) to the following provision(s), including, if applicable, a change made in Article I:

If the address of the principal office of the company is changing, so state:

No. and Street: 697 WASHINGTON STREET
SUITE 8-124

City or Town: SOUTH ATTLEBORO State: MA Zip: 02703 Country: USA

If the company duration is changing, so state: Perpetual 4/29/2016

If the company purpose is changing, so state:

The sole purpose of this LLC is to renovate and sell the property located at 28 Gardner St., Pawtucket, RI 02861. The property was transferred to Compass Home Solutions in lieu of foreclosure effective April 6, 2015 for consideration of Ten Dollars, and therefore this LLC has no further interest in said property and no further intent to operate.

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

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 22 Day of April, 2016 at 4:53:52 PM by the Authorized Person.

PAUL MELI

28 Gardner Street LLC

Form No. 402
Revised 09/07

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