

Filing Fee: \$50.00
(See footnote below)

ID Number: 114101



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
(To Be Filed In Duplicate)

FILED

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
SEP 9 11 53 AM '04

Pursuant to the provisions of Sections 7-16-12 of the General Laws, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

SEP 21 2004
By CMC m45248

1. The name of the limited liability company is:

Frankleen, 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)

ADD Manager Name: Kathleen A. Giorgi, 7 Scara lig Rd, Cranston RI 02921

ADD Manager Name: Madeline DeClemente 28 Blue Ridge Rd Cranston 02920

REMOVE Manager Name: Francis DeClemente

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SECRETARY OF STATE
CORPORATIONS DIV.
SEP 16 12 10 PM '04

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

Upon Receipt

(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: 9/7/04

Frankleen, LLC

Print Name of Limited Liability Company

By Alan J. Gold

Signature of Authorized Person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.