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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

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LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

	ited liability company hereby amends its Articles of Organization as follows:
1.	The name of the limited liability company is: 57 Associates Management, 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 3," The limited liability company is intended to be treated as a partnership, for federal income tax purposes.
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 periury. Lideclare and affirm that Lihaye

examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Print Name of Limited Liability Company

Form No. 401 Revised: 07/07 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

Tullin U. Horler

