

Filing Fee: \$50.00

ID Number: EG1124



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**

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:

KaiLan Ocean 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 7 of the Original Articles of Organization shall be amended in its entirety to read as follows:

7. Management of the Limited Liability Company:

B. The limited liability company is to be managed by one (1) or more managers.

Manager: Steven P. DeLuca

Address: 56 Pine Street, Suite 700

Providence, Rhode Island 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: 10/2/14

KaiLan Ocean LLC

Print Name of Limited Liability Company

By [Signature]

Signature of Authorized Person

FILED

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