

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)

•			\sim		_	
А	к	ш	اذا	ш	_	1

The name of the limited liability company is GOODFELLAS REALITY LLC

If the name is changing, state the new name: GOODFELLAS REALTY 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: 20 LIBERTY RD

City or Town: <u>TEWKSBURY</u> State: <u>MA</u> Zip: <u>01876</u> Country: <u>USA</u>

If the company duration is changing, so state: X Perpetual

If the company purpose is changing, so state:

If the management of the limited liabilty company is changing, modify the following section:

___ Members or __X_ Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	BACHIR N AWAD	183 WASHINGTON ST REAR DEDHAM, MA 02026 USA
MANAGER	BODIE N KHALIFE	20 LIBERTY RD TEWKSBURY, MA 01876 USA
MANAGER	PIERROT T ABIRAMIA	7 MORRISON ST UXBRIDGE, MA 01569 USA
MANAGER	CHRISTIAN N KHALIFE	20 LIBERTY RD TEWKSBURY, MA 01876 USA

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

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 17 Day of October, 2016 at 2:19:43 PM by the Authorized Person.

CHRISTIAN N KHALIFE

GOODFELLAS REALITY LLC

Form No. 401 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved