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ID Number: 799164



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**

RECEIVED
R.I. DEPT. OF STATE
CORPORATIONS DIV.
2016 OCT 27 AM 10:35

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:

The Rhode Island Guitar Company, 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)

1. Paragraph 1 of the Articles of Organization dated May 1, 2013 to be amended from "The Rhode Island Guitar

Company, LLC" to "Shady Lea Guitars, LLC".

2. Paragraph 4 of the Articles of Organization dated May 1, 2013 is amended to the following address:

1464 Kingstown Road, South Kingstown, RI, 02879.

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: 10/24/16

The Rhode Island Guitar Company, LLC

Print Name of Limited Liability Company

By [Signature]

Signature of Authorized Person

10:35 AM

FILED

OCT 27 2016

By 287060

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