

State of Rhode Island and Providence Plantations Office of the Secretary of State

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)

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The name of the limited liability company is Honest Green Market, LLC

If the name is changing, state the new name: ORGANIC FOOD, 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:

313 IRON HORSE WAY

City or Town:

PROVIDENCE

State: RI

Zip: <u>02908</u>

Country: <u>USA</u>

Fee: \$50.00

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:

X Members or

__ 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		

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 10 Day of November, 2016 at 12:06:18 PM by the Authorized Person.

MICHAEL P. ZECHMEISTER

Honest Green Market, LLC

Form No. 401 Revised 09/07

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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

