



**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)

ARTICLE I

The name of the limited liability company is Meadow Realty, LLC

If the name is changing, state the new name: OSCC, 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: 65 MEADOW STREET

City or Town: WARWICK

State: RI

Zip: 02886

Country: USA

If the company duration is changing, so state: ☒ Perpetual ☐

If the company purpose is changing, so state:

TO OWN AND OPERATE A CULTIVATION CENTER WITH A MEDICAL MARIJUANA CULTIVATOR'S LICENSE AUTHORIZED UNDER CHAPTER 21-28.6 OF THE RHODE ISLAND GENERAL LAWS ENTITLED "THE EDWARD O. HAWKINS AND THOMAS C. SLATER MEDICAL MARIJUANA ACT," AS AMENDED INCLUDING AMENDMENT BY THE 2016 PUBLIC LAWS, CHAPTER 142 (BUDGET ARTICLE 14), TO PROVIDE SUCH SERVICES AS THE MEMBERS SHALL DEEM NECESSARY OR APPROPRIATE TO THE CARRYING OUT OF SUCH PURPOSE AND TO ENGAGE IN SUCH OTHER ACTIVITIES AS ARE LEGALLY PERMITTED FOR BUSINESS.

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

☐ 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JOHN R. TULLY	367 CHURCH STREET WARWICK, RI 02889 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: 11/14/2016

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 6:29:24 PM by the Authorized Person.

JOHN F. KENYON

Meadow Realty, LLC

Form No. 401
Revised 09/07

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



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

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

