

## **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 iC Pay LLC			
If the name is changing, state the new name: <u>iC Pay LLC</u>			
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: 22 NARRAGANSETT AVE City or Town: NEWPORT State: RI Zip: 02840 Country: USA			
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 orX 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	COLIN LI	42 RIVERSIDE AVE # 403 MEDFORD, MA 02155 USA

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

UNDER THE TERMS OF THE ORIGINAL ARTICLES OF ORGANIZATION, THESE ARTICLES

OF AMENDMENT, AND ANY WRITTEN OPERATING AGREEMENT MADE OR INTENDED TO BE

MADE, THIS LIMITED LIABILITY COMPANY (IC PAY LLC) IS INTENDED TO BE TREATED FOR PURPOSES OF FEDERAL INCOME TAXATION AS: "DISREGARDED AS AN ENTITY SEPARATE FROM ITS MEMBER."

## **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 25 Day of January, 2017 at 10:40:27 AM by the Authorized Person.

RONALD W. DUNBAR, JR.

iC Pay LLC

Form No. 401 Revised 09/07

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