



**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 OSCC, 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 F. KENYON	133 OLD TOWER HILL ROAD WAKEFIELD, RI 02879 USA
MANAGER	BRETT E. FISH	213 ORCHARD WOODS DRIVE SAUNDERSTOWN, RI 02874 USA
MANAGER	JOHN MAY	21 MOURNING DOVE DRIVE

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 9 Day of March, 2017 at 3:41:28 PM by the Authorized Person.**

JOHN F. KENYON

OSCC, LLC

Form No. 401  
Revised 09/07