

Filing Fee: \$50.00
(See footnote below)

ID Number: 110603



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-12 of the General Laws, 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:

Warwick Mall L.L.C.

- 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)

The managers of the LLC are:

Mark T. Brennan, 100 Warwick Mall, Warwick, RI 02886

Bliss Properties, Inc., 245 Waterman Street, Suite 404, Providence, RI 02906

The Evelyn M. Lane 1998 Family Trust, Abraham L. Jaffe, Trustee, c/o FIC Management,

57 Wells Avenue, Newton, MA 02459

- 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: August 11, 2003

WARWICK MALL L.L.C.

Print Name of Limited Liability Company

By

Mark T. Brennan
Signature of Authorized Person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.

FILED

SEP 16 2003

By MK152