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## 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)

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The name of the limited liability company is New Agawam LLC

If the name is changing, state the new name: New Agawam 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: City or Town:	State:	Zip:	Country:				
If the company duration is changing, so state:	X Perpetual	_					
If the company purpose is changing, so state:	ne company purpose is changing, so state:						
If the management of the limited liabilty company is changing, modify the following section:							
Members orX Managers (chec	ck one)						
The name and address of each manager (If LLC)	s managed by Members	s DO NOT comple	ete this section).				

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	JAMES R. MCCULLOCH	38 COOKE STREET PROVIDENCE, RI 02906 USA
MANAGER	LAWRENCE PRYOR	40 LORING AVENUE PROVIDENCE, RI 02906 USA
MANAGER	JORDAN FRANK	95 PRESIDENT AVENUE PROVIDENCE, RI 02906 USA
MANAGER	KELLY MARK FOWLER	69 MANNING STREET PROVIDENCE, RI 02906 USA
MANAGER	GRANT PILL	222 FREEMAN PARKWAY PROVIDENCE, RI 02906 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:

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 12 Day of May, 2017 at 10:34:09 AM by the Authorized Person.

LAWRENCE PRYOR, MANAGER

New Agawam 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:

May 12, 2017 10:34 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

