



**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 SOUTHERN SKY RENEWABLE ENERGY RHODE ISLAND, LLC

If the name is changing, state the new name: SOUTHERN SKY RENEWABLE ENERGY RHODE ISLAND, 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: 117 METRO CENTER BOULEVARD  
SUITE 2007

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:

RENEWABLE ENERGY

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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country           |
|---------|------------------------------------------------|----------------------------------------------------------------------|
| MANAGER | RALPH A. PALUMBO CPA                           | 300 CENTERVILLE RD., SUMMIT EAST, SUITE 320<br>WARWICK, RI 02886 USA |

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

THE LLC'S INTENDED TREATMENT FOR FEDERAL INCOME TAXATION PURPOSES SHALL BE CHANGED FROM "A PARTNERSHIP" TO "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: 5/25/2017

*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 May, 2017 at 12:06:44 PM by the Authorized Person.**

MICHELE M. MARSHALL

SOUTHERN SKY RENEWABLE ENERGY RHODE ISLAND, LLC

Form No. 401  
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations  
All Rights Reserved