



**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

**Foreign Limited Liability Company  
Amendment to Application for Registration**

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the limited liability company is River House Project Owner, LLC

If the company's name is changing, state the new name: River House Project Owner, LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

**ARTICLE II**

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: X Perpetual     

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 801 W. BALTIMORE STREET  
SUITE 505

City or Town: BALTIMORE State: ME Zip: 21201 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: 801 W. BALTIMORE STREET  
SUITE 505

City or Town: BALTIMORE State: MD Zip: 21201 Country: USA

If the management of the limited liability company is changing, modify the following section:

     Members or X 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	IP GMH PROPERTIES, LLC	C/O GMH CAPITAL PARTNERS L.P., 10 CAMPUS BOULEVARD NEWTOWN SQUARE, PA 19073 USA

The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 30

days after the filing of this Amendment to Application for Registration.

Later Effective Date: 6/30/2017

*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 28 Day of June, 2017 at 1:40:03 PM by the Authorized Person.**

JAMES R. BERENS

River House Project Owner, LLC

Form No. 451  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

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:

June 28, 2017 01:38 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

