

Filing Fee: \$50.00

ID Number: 833207



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2017 AUG 15 AM 10:47

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

Middletown Square LLC

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)

Paragraph 3 of the Articles of Organization is hereby amended to read:

"3. Under the terms of these Articles of Organization and any written operating agreement made or intended to be made,
the limited liability company is intended to be treated for purposes of federal income taxation as:
disregarded as an entity separate from its member."

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

immediately upon filing

(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: 12/31/16

Middletown Square LLC

Print Name of Limited Liability Company

By

[Signature]
Signature of Authorized Person

FILED

AUG 15 2017

BY 310209

10:47



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:

August 15, 2017 10:47 AM

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

