

Filing Fee: \$50.00
(See footnote below)

ID Number: 132903



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**

FILED

MAR 26 2007

By AMF
11-21003

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:

STONE LAND REALTY COMPANY, 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 FIVE(5) OF THE ORIGINAL ARTICLES OF ORGANIZATION SHALL BE AMENDED TO STATE
THAT THE LIMITED LIABILITY COMPANY SHALL BE TREATED FOR PURPOSES OF FEDERAL TAXATION
AS A PARTNERSHIP. THAT PARAGRAPH 7 OF THE ORIGINAL ARTICLES OF ORGANIZATION SHALL BE
AMENDED TO REFLECT THAT THE LIMITED LIABILITY COMPANY SHALL BE MANAGED BY ITS
MEMBERS.

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

UPON FILING OF THIS AMENDMENT

(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 MARCH 21, 2007

STONE LAND REALTY COMPANY

Print Name of Limited Liability Company

By [Signature]

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.