



**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 Woodside Properties, LLC

If the name is changing, state the new name: Woodside Properties, 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: 600 WASHINGTON STREET

City or Town: COVENTRY

State: RI

Zip: 02816

Country: USA

If the company duration is changing, so state: ☒ Perpetual ☐

If the company purpose is changing, so state:

REAL ESTATE MANAGEMENT

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ANTHONY R. RAY JR.	18 CONANICUS ROAD NARRAGANSETT, RI 02882 USA
MANAGER	SHAWN CHINA	12 VALLEY VIEW DRIVE WEST WARWICK, RI 02893 USA

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

PARAGRAPH 6 TO THE ARTICLES OF ORGANIZATION SHOULD READ AS FOLLOWS:

6. ADDITIONAL PROVISIONS NOT INCONSISTENT WITH LAW SET FORTH IN  
THESE ARTICLES OF ORGANIZATION:

I. THE OPERATING AGREEMENT OF THE LIMITED LIABILITY COMPANY (HEREINAFTER REFERRED TO WITHIN THIS EXHIBIT A AS THE "COMPANY"), AS ON FILE WITH THE COMPANY'S RESIDENT AGENT AND AS MAY FROM TIME TO TIME BE AMENDED (HEREINAFTER REFERRED TO WITHIN THIS EXHIBIT A AS THE "OPERATING AGREEMENT"), PROVIDES THAT NO MANAGER OF THE COMPANY (AND NO MANAGER'S AGENTS, PARTNERS, EMPLOYEES, COUNSEL OR AFFILIATE (AS DEFINED IN THE OPERATING AGREEMENT) ) SHALL BE LIABLE, RESPONSIBLE OR ACCOUNTABLE IN MONETARY DAMAGES OR OTHERWISE FOR BREACH OF ANY DUTY PROVIDED FOR IN SECTION 17 OF CHAPTER 7-16 OF THE GENERAL LAWS OF RHODE ISLAND, 1956, AS AMENDED (HEREINAFTER REFERRED TO WITHIN THIS EXHIBIT A AS THE "ACT"), OR FOR ANY OTHER ACTION TAKEN OR FAILURE TO ACT ON BEHALF OF THE COMPANY, EXCEPT AS OTHERWISE MAY BE SPECIFICALLY PROVIDED IN THE OPERATING AGREEMENT OR REQUIRED BY SECTION 18 OF THE ACT OR OTHER APPLICABLE LAW.

II. THE OPERATING AGREEMENT ALSO INCLUDES PROVISIONS FOR THE PURPOSE OF INDEMNIFYING AND HOLDING HARMLESS, TO THE FULLEST EXTENT PERMITTED BY THE ACT AND ALL OTHER APPLICABLE LAW, EACH MEMBER OF THE COMPANY; EACH TRANSFEREE OF INTEREST IN THE COMPANY; EACH CURRENT OR FORMER MANAGER OF THE COMPANY; EACH DIRECTOR, OFFICER, AGENT, PARTNER, EMPLOYEE AND COUNSEL OF THE COMPANY; AND THE AFFILIATE OF EACH SUCH PARTY (HEREINAFTER REFERRED TO WITHIN THIS EXHIBIT A AS "INDEMNIFIED PARTY").

III. THE MANAGER OR MANAGERS OF THE COMPANY THEREFORE MAY AUTHORIZE THAT AGREEMENTS BE ENTERED INTO WITH EACH INDEMNIFIED PARTY FOR THE PURPOSE OF INDEMNIFYING AND HOLDING HARMLESS EACH INDEMNIFIED PARTY TO THE FULLEST EXTENT PERMITTED BY THE ACT AND ALL OTHER APPLICABLE LAW.

### 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 25 Day of April, 2018 at 1:57:09 PM by the Authorized Person.**

STEPHEN J. DIGIANFILIPPO, ESQ.

Woodside Properties, LLC

© 2007 - 2018 State of Rhode Island and Providence Plantations  
All Rights Reserved



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:

April 25, 2018 01:55 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*

