

Filing Fee \$50.00

LLC I.D. #

80908

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

BUSINESS DIVISION
CORPORATIONS
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Pursuant to the provisions of Section 7-16-12 of the General Laws, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

FIRST: The name of the Limited Liability Company is:
85 Ocean Road, LLC

SECOND: The Articles of Organization of the Limited Liability Company as amended or restated to date are amended as follows:

(Insert amendment)

FIRST: The name of the Limited Liability Company is:
The Narragansett Theater, LLC

JAN 11 3 05 PM '95

THIRD: The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is: upon filing (not more than 30 days after the filing of these Articles of Amendment)

Dated: January 17, 1995

85 Ocean Road, LLC

FILED

By

Paul Plummer

An Authorized Person

FORM LLC-4A 2M 6-92

JAN 17 1995

By KC#35-135798