

Filing Fee: \$50.00  
(See footnote below)

ID Number: 143909



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
(To Be Filed In Duplicate)

RECEIVED  
STATE  
149  
DEC 1 11 04

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:

1. The name of the limited liability company is:

Stephen J. Carney Construction, 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)

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:

upon filing of these Articles of 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: November 23, 2004

Stephen J. Carney Construction, LLC  
Print Name of Limited Liability Company

By Stephen J. Carney  
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.

FILED  
DEC 01 2004  
By MEMS/DC