

Filing Fee: \$50.00
(See footnote below)

ID Number: 105410



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)**

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:

Buonaiuto Associates, 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)

Article 1. of the Articles of Organization is amended to read as follows:

"1. The name of the limited liability company is Easterly Associates, LLC"

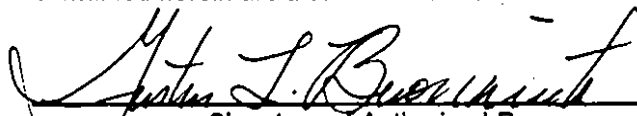
3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

immediately upon the filing of the within Articles of Amendment

(not 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 and that all statements contained herein are true and correct.

Dated: March 21, 1999



Signature of Authorized Person
Gustin L. Buonaiuto

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
MAR 30 1999
By 221307