

Articles of Amendment

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL <u>7-16-12</u> the undersigned limited liability company hereby amends its Articles of Organization as follows:

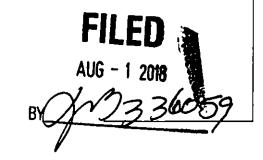
1. Entity ID Number:	The name of the limited liability company is:		
000141077	Windrock, LLC		
3. If the entity's name is changing, state the new name:			
	Check the box to indicate no change 🗸		
4. If the principal office address of the entity is changing, complete the following section:			
	Check the box to indicate no change <		
5. If the period of duration is changing, complete the following section: CHECK ONE BOX ONLY			
Perpetual (on-going)			
Date certain for dissolution	Check the box to indicate no change		
6. If the entity's tax status is changing, complete the following section: CHECK ONE BOX ONLY			
Partnership or • (Entity's tax status as a corporation was a clerical error. Entity has always been a partnership.)			
A corporation or			
Disregarded as an entity separ	ate from its member(s) Check the box to indicate no change		
7. If the management structure is ch	nanging, complete the following section:		
The Limited Liability Company is to be managed by: CHECK ONE BOX ONLY			
Its member(s) (If you have checked this box, skip to Section 7. DO NOT fill out the chart below.)			
One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of these Articles of Amendment, state the name and address of each manager on the next page.)			

10:38

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 **Website**: www.sos.ri.gov



MANAGER	ADDRESS	<u>.</u>	
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	Check th	ne box to indicate no change 🗸	
8. If adding or amending additional provisions, complete the following section:			
	Check th	he box to indicate no change 🗸	
9. As required by RIGL <u>7-16-67</u> , the entity has paid all fees and taxes.			
10. Date when these Articles of Amendment will be effective: CHECK ONE BOX ONLY			
Date received (Upon filing)			
Later effective date (Date must be no more than 30 days from the date of filing)			
	and affirm that I have examined these Articles of Amend	ment, including any	
Type or Print Name of Limited Liability	hat all statements contained herein are true and correct.	Date	
		JUNE 28 ZO/8	
Windrock, LLC		June 20 20/0	
Signature of Authorized Person	SIGN DOCUMENT YERE		
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