



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 karma pizza company llc

If the name is changing, state the new name: karma pizza company 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: 446 THAMES STREET
City or Town: NEWPORT State: RI Zip: 02840 Country: USA

If the company duration is changing, so state: Perpetual

If the company purpose is changing, so state:

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 | PAUL F DUFFY | 273 TREMONT DUXBURY, MA 92332 USA |

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

ARTICLE III IS HEREBY AMENDED BY CHANGING TREATMENT OF THE LIMITED LIABILITY COMPANY FOR PURPOSES OF FEDERAL INCOME TAXATION FROM A PARTNERSHIP TO BEING DISREGARDED AS AN ENTITY SEPARTATE FROM ITS MEMBER.

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 8 Day of August, 2018 at 10:10:29 AM by the Authorized Person.

PAUL DUFFY

karma pizza company llc

Form No. 401
Revised 09/07

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