

Filing Fee: \$50.00
(See footnote below)

ID Number: 124516



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:

Ocean State Job Lot of Lincoln, 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)

~~This amendment is to change the Manager of the limited liability company.~~

~~The Manager shall be Ocean State Jobbers, Inc., a Rhode Island corporation, with offices at 360 Callahan Road, North Kingstown, Rhode Island 02852.~~

~~Marc Perlman is no longer the Manager of the LLC.~~

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

Effective immediately upon filing.

(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: September 8, 2004

OCEAN STATE JOB LOT OF LINCOLN, LLC
Print Name of Limited Liability Company
OCEAN STATE JOBBERS, INC.

By [Signature]
Signature of Authorized Person

Marc Perlman, President

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.

CORPORATIONS DIV.

FILED

SEP 23 2004

By AMF

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