

Filing Fee: \$50.00
(See footnote below)

ID Number: 149121



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

RECEIVED
CORPORATION DIV
SECRETARY OF STATE
SEP 11 PM 1:17

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 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:

ANNANDALE ROAD 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 I is hereby amended to change the name of the limited liability company to:

SOUTH COUNTY TRAIL LLC

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

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 7, 2006

ANNANDALE ROAD LLC

Print Name of Limited Liability Company

CONTOS MANAGEMENT CORP., Manager

By Katerina N. Contos

Signature of Authorized Person

Katerina N. Contos

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

SEP 11 2006

3y [Handwritten signature]