

Filing Fee: \$50.00
(See footnote below)

ID Number: 127423



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:

Entrance Realty, 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)

Item 7 is hereby changed to read as follows:

"7. The limited liability company is to be managed by one (1) or more managers."

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

upon filing of these Articles of Amendment

(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: December 18, 2003 **FILED**

DEC 19 2003

By C14602

Entrance Realty, LLC

Print Name of Limited Liability Company

By

[Signature]
Signature of Authorized Person

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.

SO 11/15/03
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CORPORATIONS DIVISION
PROVIDENCE, RHODE ISLAND
02903