

Filing Fee: \$50.00  
(See footnote below)

ID Number: 95928



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:

MILLENNIUM HOLDING, 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)

ADDING MANAGER DON A. KASS, P.O. BOX 1907,  
EAST GREENWICH, RI 02818

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

10-29-02

(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: 10-29-02

MILLENNIUM HOLDING 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.

FILED

OCT 29 2002

By [Signature] #9 509  
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