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   30 Veterans Memorial Parkway LLC

If the name is changing, state the new name: 30 Veterans Memorial Parkway 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:
City or Town: State: Zip: Country:

If the company duration is changing, so state: **X** Perpetual   __

If the company purpose is changing, so state:

If the management of the limited liabilty company is changing, modify the following section:

__ Members   or   **X** Managers   (check one)

The name and address of each manager **(If LLC is managed by Members, DO NOT complete this section)**:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	KENT LORENZ	46 NORWICH WESTERLY ROAD NORTH STONINGTON, CT 06359 USA

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

6. ADDITIONAL PROVISIONS, IF ANY, NOT INCONSISTENT WITH LAW, WHICH THE MEMBERS ELECT TO HAVE SET FORTH IN THESE ARTICLES OF ORGANIZATION, INCLUDING, BUT NOT LIMITED TO, ANY LIMITATION OF THE PURPOSES OR DURATION FOR WHICH THE LIMITED LIABILITY COMPANY (THE "COMPANY") IS FORMED, AND ANY OTHER PROVISION WHICH MAY BE INCLUDED IN AN OPERATING AGREEMENT:
6.1 MEMBERS ARE NOT AGENTS OF THE COMPANY AND HAVE NO AUTHORITY TO

BIND THE COMPANY UNLESS THEY ARE ALSO MANAGERS.

6.2 A MANAGER OF THE COMPANY, IF THERE BE ANY, OR A MEMBER ACTING IN THE CAPACITY OF A MANAGER (IN EITHER CASE, A "MANAGER"), SHALL NOT BE PERSONALLY LIABLE TO THE COMPANY OR TO ITS MEMBERS, FOR MONETARY DAMAGES FOR BREACH OF ANY DUTY PROVIDED FOR IN SECTION 17 OF THE RHODE ISLAND LIMITED LIABILITY COMPANY ACT, AS AMENDED FROM TIME TO TIME (THE "ACT"), EXCEPT FOR LIABILITY OF A MANAGER FOR:

(1) BREACH OF THE MANAGER'S DUTY OF LOYALTY TO THE COMPANY OR ITS MEMBERS;

(2) ACTS OR OMISSIONS NOT IN GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OR A KNOWING VIOLATION OF LAW;

(3) THE LIABILITY IMPOSED PURSUANT TO THE PROVISIONS OF SECTION 32 OF THE ACT RELATING TO WRONGFUL DISTRIBUTIONS; OR

(4) ANY TRANSACTION FROM WHICH THE MANAGER DERIVED AN IMPROPER PERSONAL BENEFIT, UNLESS THE TRANSACTION WAS WITH THE INFORMED CONSENT OF THE MEMBERS OF A MAJORITY OF THE DISINTERESTED MANAGERS.

6.3 THE COMPANY SHALL INDEMNIFY AND ADVANCE EXPENSES TO ANY MEMBER, MANAGER, AGENT, OR EMPLOYEE, PAST OR PRESENT, OF THE COMPANY TO THE SAME EXTENT AS A CORPORATION FORMED UNDER CHAPTER 1.2 OF TITLE 7 OF THE RHODE ISLAND GENERAL LAWS (OR ANY FUTURE RHODE ISLAND FOR-PROFIT BUSINESS CORPORATION ACT) MAY INDEMNIFY ANY OF ITS DIRECTORS, OFFICERS, EMPLOYEES, OR AGENTS AND SUBJECT TO THE STANDARDS AND RESTRICTIONS, IF ANY, SET FORTH IN THE OPERATING AGREEMENT FROM TIME TO TIME.

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 90 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 21 Day of June, 2019 at 3:36:58 PM by the Authorized Person.

KENT LORENZ, MANAGER

30 Veterans Memorial Parkway LLC

Form No. 401
Revised 09/07