

Filing Fee: \$50.00
(See footnote below)

ID Number: 141336



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

AUG 27 2004

By KMC
C42706

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**
(To Be Filed In Duplicate)

RECEIVED
OFFICE OF THE SECRETARY OF STATE
AUG 27 12 40 PM '04

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:

Armory Development Services, 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)

Under the terms of the Articles of organization and the Operating Agreement of the Company

the limited liability company is intended to be treated for purposes of federal income

taxation as a Corporation and not as a Partnership.

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: August 20, 2004

Armory Development Services, LLC

Print Name of Limited Liability Company

By [Signature]

Signature of Authorized Person

H. LeBaron Preston, Treasurer of Member

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.