



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 Gotham Greens Providence LLC

If the name is changing, state the new name: Gotham Greens Providence 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: 555 HARRIS AVENUE  
City or Town: PROVIDENCE State: RI Zip: 02909 Country: USA

If the company duration is changing, so state:  Perpetual

If the company purpose is changing, so state:

COMMERCIAL SCALE GREENHOUSE MANUFACTURING BUSINESS

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

Members or  Managers (check one)

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ERIC HALEY	810 HUMBOLDT ST BROOKLYN, NY 11222 USA
MANAGER	VIRAJ PURI	810 HUMBOLDT ST BROOKLYN, NY 11222 USA

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

ARTICLE III

UNDER THE TERMS OF THEES ARTICLES OF ORGANIZATION AND ANY WRITTEN OPERATING AGREEMENT MADE OR INTENDED TO BE MADE, THE LIMITED LIABILITY COMPANY IS INTENDED TO BE TREATED FOR PURPOSES OF FEDERAL INCOME TAXATION

AS: DISREGARDED AS AN ENTITY SEPARATE FROM ITS MEMBER

**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 18 Day of October, 2019 at 11:40:49 AM by the Authorized Person.**

ERIC HALEY

Gotham Greens Providence LLC

Form No. 401  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

October 18, 2019 11:40 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

