

Filing Fee: \$50.00
(See footnote below)

ID Number: 123139



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)

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SECRETARY OF STATE
JUN 6 12 18 PM '03

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:

Met-Cap Management, 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)

The Manager of Record is: Met-Cap Enterprises, LLC

1060 Park Avenue, Cranston, RI 02910

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

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

RECEIVED
SECRETARY OF STATE
MAY 29 11 27 AM '03

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: May 26, 2003

Met-Cap Management, LLC

Print Name of Limited Liability Company

By: Met-Cap Enterprises, LLC, Manager

By: Colby Development Corporation, Manager

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

JUN 06 2003

By: KMC
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