

Filing Fee: \$50.00
(See footnote below)

ID Number: 146847



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

JUN 24 2005
By KMS
CG949

LIMITED LIABILITY COMPANY

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

05 JUN 24 11 3:19
SECRETARY OF STATE
CORPORATIONS DIVISION

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:

393 POPPASQUASH ROAD 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)

Amend Section 8 of the Articles to add the following as third manager:

Susan Hibbitt 25 Courageous Circle, Bristol, RI 02903

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: June 23, 2005

393 POPPASQUASH ROAD 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.