

Filing Fee: \$50.00
(See footnote below)

ID Number: 96047



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)**

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:

Matthews Realty, 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)

See separate attachment

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

Upon the filing of these Articles of Amendment.
(not 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 and that all statements contained herein are true and correct.

Dated: November 5, 1997

A handwritten signature in black ink, appearing to read "Matthews Realty, LLC".

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

NOV 5 1997

By B#9 193601

Attachment to Articles of Amendment to Articles of Organization of MATTHEWS REALTY, LLC

Article THIRD of the limited liability company's Articles of Organization is amended to read as follows:

"The period of duration of the limited liability company is perpetual."

Added to the limited liability company's Articles of Organization at Article SEVENTH are the following provisions:

"The limited liability company is to be managed by one (1) or more managers.

The name and address of each manager is:

<u>Manager</u>	<u>Address</u>
Merton L. Matthews	15 Park Avenue, Westerly, RI 02891"