

Filing Fee: \$50.00  
(See footnote below)

ID Number: 118247



**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:

Thames & Kosmos, 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 Exhibit A attached hereto.

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

upon filing of these Articles of Amendment

(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: 11/7/03

THAMES & KOSMOS, 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.

**FILED**

NOV 12 2003

By [Signature]

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**EXHIBIT A  
TO  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
THAMES & KOSMOS, LLC  
(ID #118247)**

Article 8 of the Articles of Organization is hereby amended to read as follows:

"8. If the limited liability company has managers at the time of filing of these Articles of Organization, state the name and address of each manager:

<u>Manager</u>	<u>Address</u>
Edmund B. McGuire	39 Washington St. Newport, RI 02840"