



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Articles of Amendment

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

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R.I. DEPT. OF STATE
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2020 JAN 22 AM 10:53

Pursuant to the provisions of RIGL 7-16-12 the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. Entity ID Number: 000156460	2. The name of the limited liability company is: TPSP, LLC
3. If the entity's name is changing, state the new name: <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
4. If the principal office address of the entity is changing, complete the following section: <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
5. If the period of duration is changing, complete the following section: CHECK ONE BOX ONLY <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
6. If the entity's tax status is changing, complete the following section: CHECK ONE BOX ONLY <input type="checkbox"/> Partnership or <input type="checkbox"/> A corporation or <input type="checkbox"/> Disregarded as an entity separate from its member(s) <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
7. If the management structure is changing, complete the following section: The Limited Liability Company is to be managed by: CHECK ONE BOX ONLY <input type="checkbox"/> Its member(s) (If you have checked this box, skip to Section 7. DO NOT fill out the chart below.) <input checked="" type="checkbox"/> One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of these Articles of Amendment, state the name and address of each manager on the next page.)	

10:53

FILED

JAN 22 2020

BY *[Signature]* X3MVZ

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

MANAGER	ADDRESS
Eckhard Struss	c/o 4162 Post Rd Ste #2 Warwick RI 02818
Cheryl Shatkin	4162 Post Rd Ste #2 Warwick RI 02818
Hinrich Detmering	c/o 4162 Post Rd Ste #2 Warwick RI 02818

Check the box to indicate no change ☐

8. If adding or amending additional provisions, complete the following section:
See Attached

Check the box to indicate no change ☐

9. As required by RIGL 7-16-67, the entity has paid all fees and taxes.

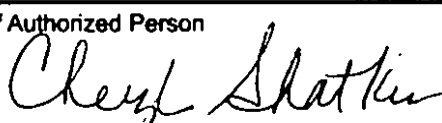
10. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

☐ Date received (Upon filing)

☒ Later effective date (Date must be no more than 90 days from the date of filing) January 1, 2020

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.

Type or Print Name of Limited Liability Company	Date
TPSP, LLC	12-31-19

Signature of Authorized Person
 SIGN DOCUMENT HERE

Article of Amendments

TPSP, LLC.

Entity ID: 000156460

November 6, 2019

The following amendment was approved by the members of TPSP, LLC at its annual meeting held on November 1, 2019.

Effective date of the below listed amendment(s) shall be January 01, 2020

Present at that annual meeting was:

Eckhard Struss

Cheryl Shatkin

Henrich Detmering shall become a member of TPSP, LLC as of the effective date.

Amendment to Article IV, 4.1 – Membership Interest

Membership interest shall be divided between the following:

Eckhard Struss	50%
c/o 4162 Post Road Ste #2	
Warwick, RI 02818	

Cheryl Shatkin	10%
c/o 4162 Post Road Ste #2	
Warwick, RI 02818	

Hinrich Detmering	40%
c/o 4162 Post Road Ste #2	
Warwick, RI 02818	

Amendment to Article V, 5.4 (B) 5. – Officers Appointed

The following persons are hereby elected officers of TPSP, LLC to serve in accordance with the Articles of Organization and the Operating Agreement of the Company:

President:	Eckhard Struss
Vice-President:	Hinrich Detmering
Treasurer:	Eckhard Struss
Secretary:	Cheryl Shatkin

Amendment to Article XIII, 13.2 (B) – Miscellaneous Notices

Any notice, request, consent, offer or demand shall be deemed received, given or served, if mailed by first class mail, on the 3rd day after the day of mailing; if sent by telecopy or telegram, 24 hours after the time of dispatch, provided that such telecopy or telegram is confirmed as being delivered; and if sent by nationally recognized overnight courier, on the 2nd day after the date of mailing.

Article of Amendments

TPSP, LLC.

Entity ID: 000156460

(a) Eckhard Struss
4162 Post Road Ste #2
Warwick, RI 02818

(b) Cheryl Shatkin
4162 Post Road Ste #2
Warwick, RI 02818

With a copy to:

Mark C Feola
134 Peach Orchard Dr.
Riverside, RI 02915

Amendment to Exhibit A

Name and Address of Member

Eckhard Struss
c/o 4162 Post Road Ste #2
Warwick, RI 02818

Cheryl Shatkin
c/o 4162 Post Road Ste #2
Warwick, RI 02818

Hinrich Detmering
c/o 4162 Post Road Ste #2
Warwick, RI 02818

IN WITNESS WHEREOF, the undersigned Parties have executed this Amendment as of the date first above written.

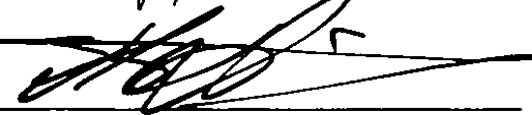
TPSP, LLC

BY 
Eckhard Struss, Member

Date 12-31-19

BY 
Cheryl Shatkin, Member

Date 12-31-19

BY 
Hinrich Detmering, Member

Date 12-31-19

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