



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Limited Liability Company  
Articles of Amendment

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is FRAN-LYN ASSOCIATES, LLC

If the name is changing, state the new name: FRAN-LYN ASSOCIATES, LLC

ARTICLE II

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 14 BROOKRIDGE ROAD

City or Town: NEW ROCHELLE State: NY Zip: 10804 Country: USA

If the company duration is changing, so state:  Perpetual

If the company purpose is changing, so state:

REAL ESTATE HOLDING COMPANY

If the management of the limited liability company is changing, modify the following section:

Members or  Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	MARK S ARON	14 BROOKRIDGE ROAD NEW ROCHELLE, NY 10804 USA

If there are any other provisions to be amended, so state:

THE ENTITY'S TAX STATUS IS CHANGING FROM "A PARTNERSHIP" TO "A DISREGARDED ENTITY SEPARATE FROM IT'S MEMBER."

ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 90 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

*This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

**Signed this 29 Day of January, 2020 at 2:09:24 PM by the Authorized Person.**

MARK S. ARON, MANAGER

FRAN-LYN ASSOCIATES, LLC

Form No. 401  
Revised 09/07

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