

Filing Fee: \$50.00
(See footnote below)

ID Number: 125258



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)

RECEIVED
SECRETARY OF STATE
MAY 26 12:57 PM '04

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:

Farmscapes, 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)

Section 3 of the Articles of Organization is hereby amended to provide that this limited liability company
is intended to be treated for purposes of federal income taxation as a partnership. Sec. 4 of the Articles of
Organization is also amended to provide that the address of the principal office is now 110 Wapping Road,
Portsmouth, RI 02871. Sec. 8 of the Articles of Organization is also hereby amended to provide that the
LLC shall be operated by a Manager, namely, Barbara van Beuren, 110 Wapping Rd., Portsmouth, RI 02871.

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

June 1, 2004

(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: May 20, 2004

Farmscapes, 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 increase the filing fee pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.

FILED

MAY 26 2004

By KMC

m32n77