

Filing Fee: \$50.00
(See footnote below)

ID Number: 102459



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

SEP 21 8 22 11 AM '98

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:

The Franklin Group, 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)

The sole purpose of the entity shall be limited to owning, operating and managing those properties listed in 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

(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: 9/21/98, 1998

Signature of Authorized Person
Everett A. Petronio, Jr., Esq.

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a), the filing fee shall be \$10.00.

FILED
SEP 21 1998
BY J.B.H.
2/1/02

EXHIBIT "A"

- a. The property known as Franklin Woods, located at 1792-1800 New London Turnpike, West Warwick, Rhode Island.
- b. The property known as Franklin Place, located at 31-33 Nellie Street, Providence, Rhode Island.
- c. The property known as Franklin Terrace, located at 100 Pawtuxet Terrace, West Warwick, Rhode Island.
- d. The property known as Franklin Manor, located at 29-31 Knight Street, West Warwick, RI