



**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 Crowe Consulting, LLC

If the name is changing, state the new name: Crowe Consulting, 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: FOUR RICHMOND SQUARE  
SUITE 300

City or Town: PROVIDENCE State: RI Zip: 02906 Country: US

If the company duration is changing, so state: X Perpetual    

If the company purpose is changing, so state:

RI

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

X 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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|------------------------------------------------|------------------------------------------------------------|
|-------|------------------------------------------------|------------------------------------------------------------|

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

AMEND ARTICLE III OF THE ARTICLES OF ORGANIZATION SUCH THAT THE LLC IS  
TREATED AS DISREGARDED AS AN ENTITY  
AS SEPARATE FROM ITS 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 13 Day of May, 2020 at 5:01:26 PM by the Authorized Person.**

FRANCIS X. MCMAHON

Crowe Consulting, LLC

Form No. 401  
Revised 09/07

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