



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 WINDSOR MADISON REALTY, LLC

If the name is changing, state the new name: WINDSOR MADISON REALTY, 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: 55 BLACK BEAR DRIVE, #1421

City or Town: WALTHAM

State: MA Zip: 02451 Country: USA

If the company duration is changing, so state:  Perpetual  12/31/2035

If the company purpose is changing, so state:

TO ACQUIRE, OWN, DEVELOP, SUBDIVIDE ETC. REAL ESTATE

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	MICHAEL O'HALLORAN	55 BLACK BEAR DRIVE #1421 WALTHAM, MA 02451 USA
MANAGER	MICHAEL OHALLORAN	55 BLACK BEAR DRIVE, #1421 WALTHAM, MA 02451 USA

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

UNDER THE TERMS OF THE AMENDED ARTICLES OF ORGANIZATION, FOR PURPOSES OF FEDERAL INCOME TAXATION, THE LLC IS TO BE AMENDED FROM A PARTNERSHIP TO A SINGLE-MEMBER LLC, DISREGARDED AS AN ENTITY 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 18 Day of June, 2020 at 1:50:12 PM by the Authorized Person.**

MICHAEL J. O'HALLORAN

WINDSOR MADISON REALTY, LLC

Form No. 401  
Revised 09/07

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