

Filing Fee: \$50.00
(See footnote below)

ID Number:

134967



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
STATE
SECRETARY OF STATE
CORPORATIONS DIV.
SEP 26 12 23 PM '03

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:

TABAT SCHABERG, 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 company designates the following as managers:

David Lang, 850 Aquidneck Avenue, Middletown, RI 02842

Bruce Lang, 850 Aquidneck Avenue, Middletown, RI 02842

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

Upon filing

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

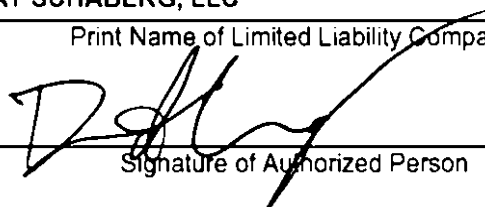
Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 25, 2003

TABAT SCHABERG, LLC

Print Name of Limited Liability Company

By


Signature of Authorized Person

Filing fee footnote...

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.

FILED

SEP 26 2003

By DL 2183-