

Filing Fee: \$50.00
(See footnote below)

ID Number: 15/231



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

JAN 12 2007

By awc
12/26/07

2007 JAN 12 AM 8:41

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 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:

Omni Combined W. E., 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)

Article 7 shall be amended in its entirety to read as follows:

Article 7B. The limited liability company is to be managed by one manager:

William L. DiStefano, Jr.

~~222 Jefferson Boulevard~~ PO Box 856

East Greenwich, Rhode Island 02818

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

(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: 10/30/06

Omni Combined W. E., 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 indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.