

Filing Fee: \$50.00
(See footnote below)

ID Number: 104092



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)

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:

Rich 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)

See attached

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

Upon filing these Articles of Amendment

(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: December 31, 2003

FILED

DEC 31 2003

By CIS 347

Rich Group, 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.

RECEIVED
STATE OF RHODE ISLAND
CORPORATIONS DIVISION
DEC 31 2003

EXHIBIT A TO
ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
RICH GROUP, LLC

Article 3 of the Company's Articles of Organization is hereby amended as follows:

"3. Under the terms of these Articles of Organization and any written operating agreement made or intended to be made, the limited liability company is intended to be treated for purposes of federal income taxation as:

(Check one box only)

☐ a partnership or ☐ a corporation or ☒ disregarded as an entity separate from its member"

Article 7 of the Company's Articles of Organization is hereby amended as follows:

"7. The limited liability company is to be managed by:

(Check one box only)

☐ its members or ☒ by one (1) or more managers"

Article 8 of the Company's Articles of Organization is hereby amended as follows:

"8. If the limited liability company has managers at the time of filing these Articles of Organization, state the name and address of each manager:

<u>Manager</u>	<u>Address</u>
Alfred A. Riccio	75 Pocasset Street Johnston, RI 02919
Ronald A. Riccio	75 Pocasset Street Johnston, RI 02919