

Filing Fee: \$80.00
(See footnote below)

ID Number: 158991



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

M.P.B. PROPERTIES, 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 limited liability company is intended to be treated for purposes
of federal income taxation as a partnership.

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

upon the filing of the within 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: NOV. 9, 2006

M.P.B. PROPERTIES, LLC

Print Name of Limited Liability Company

By [Signature]

Signature of Authorized Person

Michael Baird

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

NOV 16 2006

By [Signature] 7571