



**State of Rhode Island
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 LEDGE ROAD LLC

If the name is changing, state the new name: LEDGE ROAD 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: 45 CEDAR LANE

City or Town: WESTWOOD State: MA Zip: 02090 Country: USA

If the company duration is changing, so state: ☒ Perpetual ☐

If the company purpose is changing, so state:

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	JOHN E CARLIN	45 CEDAR LANE WESTWOOD, MA 02090 USA

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

ARTICLE III IS AMENDED TO REFLECT THAT FOR PURPOSES OF FEDERAL INCOME TAXATION THE COMPANY SHALL BE TREATED AS A PARTNERSHIP.

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 9 Day of February, 2021 at 10:20:56 AM by the Authorized Person.

PATRICK O HAYES

LEDGE ROAD LLC

Form No. 401
Revised 09/07

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