



**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 Gallup Realty LLC

If the name is changing, state the new name: Gallup Realty 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: 50 POWER ROAD

City or Town: PAWTUCKET State: RI Zip: 02860 Country: USA

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

If the company purpose is changing, so state:

PERFORMING ALL FUNCTIONS OF A LICENSED REALTOR.

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	OMAR ALMONTE	71 BURNS STREET PROVIDENCE, RI 02904 USA

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

TAXES CHANGING FROM LLC TO A CORPORATION, DISREGARDED AS AN ENTITY
SEPARATE FROM MEMBERS.

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: 3/2/2021

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 2 Day of March, 2021 at 9:57:17 AM by the Authorized Person.

/S/RICHARD A. PACIA, ESQ.

Gallup Realty LLC

Form No. 401
Revised 09/07

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