



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 TWELVE METER MANAGEMENT, LLC

If the name is changing, state the new name: TWELVE METER MANAGEMENT, 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: P.O. BOX 51
City or Town: NEWPORT State: RI Zip: 02840 Country: USA

If the company duration is changing, so state: Perpetual

If the company purpose is changing, so state:

DEAL IN BOATS, YACHTS & VESSELS

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JULIE L. LASSY	P.O. BOX 51 NEWPORT, RI 02840 USA
MANAGER	MICHAEL PATTERSON	P.O. BOX 51 NEWPORT, RI 02840 USA

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

THE COMPANY SHALL BE TAXED AS A DISREGARDED ENTITY FOR FEDERAL INCOME TAX PURPOSES.

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 3 Day of March, 2021 at 11:23:38 AM by the Authorized Person.

RICHARD N. SAYER, ESQ.

TWELVE METER MANAGEMENT, LLC

Form No. 401
Revised 09/07

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