RI SOS Filing Number: 202105541640 Date: 11/30/2021 12:39:00 PM



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 Amen | dment |

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is BNB Enterprises, LLC

If the name is changing, state the new name: <u>BNB Enterprises, LLC</u>

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: 25A CARRINGTON STREET

City or Town: LINCOLN State: RI Zip: 02865 Country: USA

If the company duration is changing, so state: X Perpetual

If the company purpose is changing, so state:

If the management of the limited liabilty company is changing, modify the following section:

Members or X 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 | BRADFORD S KRIEGER | 57 RING STREET, APT. 1 PROVIDENCE, RI 02909 USA |

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

ARTICLE III OF THE ARTICLES OF ORGANIZATION IS HEREBY AMENDED, EFFECTIVE NOVEMBER 30, 2021, TO REFLECT THAT THE LIMITED LIABILITY COMPANY IS INTENDED TO BE TREATED FOR PURPOSES OF FEDERAL INCOME TAXATION AS: DISREGARDED AS AN ENTITY SEPARATE FROM ITS MEMBER.

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: 11/30/2021

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 30 Day of November, 2021 at 12:40:30 PM by the Authorized Person.

PHILIP W. GASBARRO, ESQ.

BNB Enterprises, LLC

Form No. 401 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

November 30, 2021 12:39 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

