



**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 NGP REALTY, LLC

If the name is changing, state the new name: NGP CG, 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: 190 EAST MAIN RD
SUITE 300

City or Town: MIDDLETOWN State: RI Zip: 02842 Country: USA

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

If the company purpose is changing, so state:

TO ENGAGE IN MOTIVATIONAL SPEAKING AND REAL ESTATE RELATED ACTIVITIES
INCLUDING EDUCATION, PROMOTION OF REAL ESTATE AND ALL ACTIVITIES
INCIDENTAL
THERE TO.

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	NICHOLAS PREFONTAINE	190 EAST MAIN ROAD MIDDLETOWN, RI 02842 USA

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

THE COMPANY SHALL AMEND ITS TAX STATUS FROM A DISREGARDED ENTITY TO
TAXED AS

AN S-CORPORATION 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 21 Day of January, 2022 at 1:59:14 PM by the Authorized Person.

ADAM H. THAYER, ESQ.

NGP REALTY, LLC

Form No. 401
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

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:

January 21, 2022 01:58 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

