



**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 COOPER'S CASK COFFEE LLC

If the name is changing, state the new name: COOPER'S CASK COFFEE 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: 2240 S COUNTY TRL
UNIT 5

City or Town: EAST GREENWICH State: RI Zip: 02852 Country: USA

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

If the company purpose is changing, so state:

ROAST COFFEE BEANS FOR BOTH WHOLESALE AND ONLINE RETAIL SALES.

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	JOHN MONROE SPEIGHTS	210 MOUNTAIN LAUREL WAY NORTH KINGSTOWN, RI 02852 USA

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

ARTICLE III IS TO BE AMENDED BY DELETING THE TERMS SET FORTH IN ARTICLE III
IN THEIR ENTIRETY AND SUBSTITUTING THE FOLLOWING THEREFOR; UNDER THE
TERMS OF
THESE ARTICLES OF ORGANIZATION AND ANY WRITTEN OPERATING AGREEMENT
MADE OR

INTENDED TO BE MADE, THE LIMITED LIABILITY COMPANY IS INTENDED TO BE TREATED FOR PURPOSES OF FEDERAL INCOME TAXATION 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: 7/11/2022

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 11 Day of July, 2022 at 3:32:38 PM by the Authorized Person.

JOHN MONROE SPEIGHTS

COOPER'S CASK COFFEE 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:

July 11, 2022 03:31 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written over a light blue circular watermark that matches the Seal of the State of Rhode Island.

Nellie M. Gorbea
Secretary of State

