	Otate of Disc.	laland	Fee: \$50.00
	State of Rhode Office of the Secreta		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 5407 Post Road, LLC			
If the name is changing, state the new name: 5407 Post Road, 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: <u>29 VALLEY DRIVE</u>			
City or Town: GREENWICH State: CT Zip: 06831 Country: USA			
If the company duration is changing, so state: <u>X</u> Perpetual			
If the company purpose is changing, so state:			
If the management of the limited liabilty company is changing, modify the following section:			
<u>X</u> Members or <u>Managers</u> (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		ress State, Zip Code, Country
If there are any other provisions to be amended, so state:			
THE ENTITY'S TAX STATUS AS A DISREGARDED ENTITY SEPARATE FROM ITS MEMBER(S)			
IS HEREBY AMENDED TO BE TAXED AS A PARTNERSHIP.			
ARTICLE III			
l			

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 30 Day of January, 2023 at 10:06:59 AM by the Authorized Person.

VINCENT TROISI

5407 Post Road, LLC

Form No. 401 Revised 09/07

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I, GREGG M. AMORE, 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 30, 2023 10:05 AM

Treng M. Course

Gregg M. Amore Secretary of State

