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**Articles of Amendment**  
 DOMESTIC Limited Liability Company


→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-16-12 the undersigned limited liability company hereby amends its Articles of Organization as follows:

|  |   |
|--|---|
| 1. Entity ID Number:<br><br>001690155  | 2. The name of the limited liability company is:<br><br>Fane Tower, LLC |
| 3. If the entity's name is changing, state the new name:<br><br><div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>  |   |
| 4. If the principal office address of the entity is changing, complete the following section:<br><br><div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>   |   |
| 5. If the period of duration is changing, complete the following section: <b>CHECK ONE BOX ONLY</b><br><input type="checkbox"/> Perpetual (on-going)<br><input type="checkbox"/> Date certain for dissolution _____<br><div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>   |   |
| 6. If the entity's tax status is changing, complete the following section: <b>CHECK ONE BOX ONLY</b><br><input type="checkbox"/> Partnership or<br><input type="checkbox"/> A corporation or<br><input type="checkbox"/> Disregarded as an entity separate from its member(s)<br><div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>   |   |
| 7. If the management structure is changing, complete the following section:<br>The Limited Liability Company is to be managed by: <b>CHECK ONE BOX ONLY</b><br><input type="checkbox"/> Its member(s) (If you have checked this box, skip to Section 7. DO NOT fill out the chart below.)<br><input checked="" type="checkbox"/> One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of these Articles of Amendment, state the name and address of each manager on the next page.) |   |

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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*MS* FEB 03 2023  
 BY DWIBN

| MANAGER  | ADDRESS  |
|--|--|
| Jason Fane   | 118 Prospect Street, Suite 200, Ithaca, NY 14850       |
| Daria Fane   | One Rockefeller Center, Suite 1520, New York, NY 10020 |
|  |  |
|  |  |
| Check the box to indicate no change <input type="checkbox"/>   |  |
| 8. If adding or amending additional provisions, complete the following section:  |  |
|  |  |
| Check the box to indicate no change <input checked="" type="checkbox"/>  |  |
| 9. As required by RIGL 7-16-67, the entity has paid all fees and taxes.  |  |
| 10. Date when these Articles of Amendment will be effective: CHECK ONE BOX ONLY  |  |
| <input checked="" type="checkbox"/> Date received (Upon filing)  |  |
| <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____  |  |
| <i>Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.</i> |  |
| Type or Print Name of Limited Liability Company  | Date   |
| Fane Tower, LLC  | January 30 / 2023                                      |
| Signature of Authorized Person   |  |
|   |  |

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.