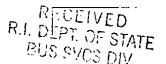
RI SOS Filing Number: 202340604850 Date: 8/28/2023 11:58:00 AM



Department of State - Business Services Division



2023 AUG 28 A 11: 58

Articles of Amendment

DOMESTIC Limited Liability Company

→ Filing Fee \$50 00

| Pursuant to the provisions of RIGL 7 amends its Articles of Organization a | -16-12 the undersigned limited liability compans follows: | ny hereby | | |
|--|---|---|--|--|
| 1 Entity ID Number. | 2. The name of the limited liability company | s | | |
| 000141589 | EASTLAND REALTY, LLC | | | |
| 3. If the entity's name is changing, state the new name: | | | | |
| | | Check the box to indicate no change 🗹 | | |
| 4 If the principal office address of the entity is changing, complete the following section: | ; | | | |
| Tollowing dedition. | | Check the box to indicate no change 🗹 | | |
| 5. If the period of duration is chang | ing, complete the following section. CHECK C | ONE BOX ONLY | | |
| Perpetual (on-going) | | | | |
| Date certain for dissolution | | Check the box to indicate no change 🗹 | | |
| 6 If the entity's tax status is changi | ng, complete the following section CHECK C | NE BOX ONLY | | |
| ☑ Partnership or | | | | |
| A corporation or | | | | |
| Disregarded as an entity separate from its member(s) | | Check the box to indicate no change | | |
| 7. If the management structure is c | hanging, complete the following section: | | | |
| The Limited Liability Company is to | be managed by. CHECK ONE BOX ONLY | | | |
| Its member(s) (If you have checked this box, skip to Section 7. DO NOT fill out the chart below.) | | | | |
| 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.) | | | | |
| following section: 5. If the period of duration is chang Perpetual (on-going) Date certain for dissolution 6. If the entity's tax status is changi Partnership or A corporation or Disregarded as an entity sepa 7. If the management structure is c The Limited Liability Company is to Its member(s) (If you have che | ing, complete the following section. CHECK Congression of the following section of the following section of the following section: The managed by CHECK ONE BOX ONLY secked this box, skip to Section 7. DO NOT fill of the limited liability company has manager(s) | Check the box to indicate no change The BOX ONLY Check the box to indicate no change out the chart below.) at the time of the filing of these Article | | |

MAIL TO:

Division of Business Services

148 W. River Street. Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri gov **FILED**

AUG 282023

11:58

BY ACIRW

AR

| MANAGER | ADDRESS | | | |
|--|--|---|-----------------------------|--|
| Thomas P. Miller | 20 Mayflower Drive, Cumberland, RI 02864 | | | |
| | | | | |
| | | " " | | |
| | | | | |
| | | Check the | box to indicate no change | |
| 8. If adding or amending additional provisions, complete the following section: | | | | |
| SEE EXHIBIT A ATTACHED HERETO | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | Check the | hov to indicate no change | |
| Check the box to indicate no change9. As required by RIGL <u>7-16-67</u> , the entity has paid all fees and taxes. | | | | |
| As required by RIGL <u>7-16-67</u>, ti | he entity has paid all fees a | nd taxes. | | |
| 9. As required by RIGL 7-16-67, to10. Date when these Articles of An | | | | |
| 10. Date when these Articles of An | | | | |
| 10. Date when these Articles of An | nendment will be effective: | CHECK ONE BOX ONLY | | |
| 10. Date when these Articles of An | nendment will be effective: | CHECK ONE BOX ONLY | | |
| 10. Date when these Articles of An | st be no more than 90 days | from the date of filing) | ent, including any | |
| 10. Date when these Articles of An | st be no more than 90 days | from the date of filing) | ent, including any | |
| 10. Date when these Articles of An Date received (Upon filing) Later effective date (Date must be under penalty of perjury, I declare accompanying attachments, and to | st be no more than 90 days | from the date of filing) inned these Articles of Amendm therein are true and correct. | ent, including any | |
| 10. Date when these Articles of An ✓ Date received (Upon filing) ☐ I ater effective date (Date must be upon the penalty of perjury, I declare accompanying attachments, and the Name of Authorized Person | st be no more than 90 days | from the date of filing) ined these Articles of Amendm d herein are true and correct. Street Address | ent, including any Zip Code | |
| 10. Date when these Articles of An Date received (Upon filing) Later effective date (Date must Under penalty of perjury, I declare accompanying attachments, and to Name of Authorized Person Thomas P. Miller | st be no more than 90 days | from the date of filing) inned these Articles of Amendm therein are true and correct. Street Address 20 Mayflower Drive | | |
| 10. Date when these Articles of An Date received (Upon filing) Later effective date (Date must Under penalty of perjury, I declare accompanying attachments, and to Name of Authorized Person Thomas P. Miller City/Town | st be no more than 90 days | from the date of filing) inned these Articles of Amendm therein are true and correct. Street Address 20 Mayflower Drive State | Zip Code | |

. . .

EASTLAND REALTY, LLC ARTICLES OF ORGANIZATION EXHIBIT "A"

Additional provisions not inconsistent with law set forth in these Articles of Organization:

- 1. The Operating Agreement of the limited liability company (hereinafter referred to within this Exhibit A as the "Company"), as on file with the Company's resident agent and as may from time to time be amended (hereinafter referred to within this Exhibit A as the "Operating Agreement"), provides that no manager of the Company (and no manager's agents, partners, employees, counsel or Affiliate (as defined in the Operating Agreement)) shall be liable, responsible or accountable in monetary damages or otherwise for breach of any duty provided for in Section 17 of Chapter 7-16 of the General Laws of Rhode Island, 1956, as amended (hereinafter referred to within this Exhibit A as the "Act"), or for any other action taken or failure to act on behalf of the Company except as otherwise may be specifically provided in the Operating Agreement or required by Section 18 of the Act.
- II. The Operating Agreement also includes provisions for the purpose of indemnifying and holding harmless, to the fullest extent permitted by the Act and all other applicable law, each member of the Company; each transferee of interest in the Company; each current or former manager of the Company; each director, officer, agent, partner, employee and counsel of the Company; and the Affiliate of each such party (hereinafter referred to within this Exhibit A as "Indemnified Party").
- III. The manager or managers of the Company may authorize that agreements be entered into with each Indemnified Party for the purpose of indemnifying and holding harmless each Indemnified Party to the fullest extent permitted by the Act and all other applicable law.

RI SOS Filing Number: 202340604850 Date: 8/28/2023 11:58:00 AM



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:

August 28, 2023 11:58 AM

Gregg M. Amore Secretary of State

Tregs M. Coure

