



State of Rhode Island

Department of State - Business Services Division

Articles of Amendment

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

REC'D RIDOS BSD
24 FEB 22 PM 1:15:45

STAMP

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: 001704808	2. The name of the limited liability company is: BLH Realty Trust, LLC
3. If the entity's name is changing, state the new name: BLH CONSULTING GROUP, LLC Check the box to indicate no change <input type="checkbox"/>	
4. If the principal office address of the entity is changing, complete the following section: 39 LADD STREET, EAST GREENWICH, RI 0288 Check the box to indicate no change <input type="checkbox"/>	
5. If the period of duration is changing, complete the following section: CHECK ONE BOX ONLY <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ Check the box to indicate no change <input checked="" type="checkbox"/>	
6. If the entity's tax status is changing, complete the following section: CHECK ONE BOX ONLY <input type="checkbox"/> Partnership or <input type="checkbox"/> A corporation or <input type="checkbox"/> Disregarded as an entity separate from its member(s) Check the box to indicate no change <input checked="" type="checkbox"/>	
7. If the management structure is changing, complete the following section: The Limited Liability Company is to be managed by: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Its member(s) (If you have checked this box, skip to Section 7. DO NOT fill out the chart below.) <input 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

FILED mp

FEB 22 2024

BY

A.A. 1:15 pm.

Check the box to indicate no change ☒

8. If adding or amending additional provisions, complete the following section:

Please amend my Business Purpose: General Management Consulting, and Marketing Consulting

Please amend my SIC Code to 8742 my NAICS Code to 541611

Please amend my Registered Agent to: SAYER REGAN & THAYER

130 BELLE VIEW AVE

NEWPORT, RI 02840

Check the box to indicate no change ☐

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**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

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.

Name of Authorized Person Nancylee M Harris		Street Address 535 Love Ln	
City/Town Warwick		State RI	Zip Code 02886
Signature of Authorized Person <i>Nancylee M Harris</i>			Date 2/16/2024

If you have any questions, please call us at (401) 222-3040, Monday through Friday.



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

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:

February 22, 2024 01:15 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

