



**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 Merritt Interests, LLC

If the name is changing, state the new name: Merritt Interests, 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: 181 BELLEVUE AVENUE

City or Town: NEWPORT

State: RI

Zip: 02840

Country: USA

If the company duration is changing, so state: Perpetual

If the company purpose is changing, so state:

OFFSHORE SERVICES

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	MICHAEL MERRITT	181 BELLEVUE AVENUE NEWPORT, RI 02840 USA

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

**THE COMPANY OPERATING AGREEMENT HAS BEEN AMENDED TO INCLUDE ONE
ADDITIONAL
NON-MANAGING MEMBER:**

MICHAEL MERRITT NOW HOLDS 80 PER CENT OF THE SHARES OF THE LLC
EVA MERRITT NOW HOLDS 20 PER CENT OF THE SHARES OF THE LLC

THEY ARE HUSBAND AND WIFE.

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:

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 17 Day of April, 2024 at 4:19:05 PM by the Authorized Person.

MICHAEL MERRITT

Merritt Interests, LLC

Form No. 401
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved