



**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 Watch Hill Yacht Club Cabana Group LLC

If the name is changing, state the new name: Watch Hill Yacht Club Cabana Group 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: P.O. BOX 1582
City or Town: WESTERLY State: RI Zip: 02891 Country: USA

If the company duration is changing, so state: ☒ Perpetual ☐

If the company purpose is changing, so state:

THE PURPOSE OF THE COMPANY SHALL BE TO OWN, MANAGE AND OPERATE
CERTAIN REAL
PROPERTY.

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	DEBORAH STEWART	P.O. BOX 1582 WESTERLY, RI 02891 USA
MANAGER	SHELLEY WEIER	P.O. BOX 1582 WESTERLY, RI 02891 USA
MANAGER	FRED ALLARDYCE	P.O. BOX 1582 WESTERLY, RI 02891 USA

MANAGER	EDWARD OLENDER	P.O. BOX 1582 WESTERLY, RI 02891 USA
MANAGER	MARGARET STAMATIS	P.O. BOX 1582 WESTERLY, RI 02891 USA
MANAGER	RICHARD AHEARN	P.O. BOX 1582 WESTERLY, RI 02891 USA
MANAGER	JOHN DAUKAS	P.O. BOX 1582 WESTERLY, RI 02891 USA
MANAGER	JEFFREY LIVINGSTON	P.O. BOX 1582 WESTERLY, RI 02891 USA
MANAGER	JAMES THORTON	P.O. BOX 1582 WESTERLY, RI 02891 USA

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

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 14 Day of June, 2024 at 12:28:04 PM by the Authorized Person.

DEBORAH STEWART

Watch Hill Yacht Club Cabana Group LLC

Form No. 401
Revised 09/07

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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:

June 14, 2024 12:26 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

