



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 862 Waterman Avenue, LLC

If the name is changing, state the new name: 862 Waterman Avenue, 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:

City or Town:

State:

Zip:

Country:

If the company duration is changing, so state: Perpetual

If the company purpose is changing, so state:

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 D'AMICO	20 SUMMIT FARM DRIVE EAST GREENWICH, RI 02818 USA
MANAGER	MICHAEL SOLOMON	174 ENFIELD AVE PROVIDENCE, RI 02908 USA

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

ARTICLE III OF THE ARTICLES OF ORGANIZATION ARE HEREBY AMENDED BY
CORRECTING

THE TREATMENT OF THE LIMITED LIABILITY COMPANY FOR FEDERAL INCOME TAXATION
PURPOSES FROM "DISREGARDED AS AN ENTITY SEPARATE FROM ITS MEMBER"
TO A
PARTNERSHIP.

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 22 Day of January, 2025 at 4:13:39 PM by the Authorized Person.

JOSHUA L. CELESTE, AUTHORIZED PERSON

862 Waterman Avenue, LLC

Form No. 401
Revised 09/07

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