



**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 CARTER HOLDINGS, LLC

If the name is changing, state the new name: CARTER HOLDINGS, 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: 481 ATWOOD AVE

City or Town: CRANSTON

State: RI

Zip: 02920

Country: USA

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

If the company purpose is changing, so state:

TO PURCHASE, SELL, MORTGAGE, DEVELOP AND OTHERWISE DEAL WITH 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	RICHARD E PALUMBO JR.	481 ATWOOD AVE CRANSTON, RI 02920 USA

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

THE DISSOLUTION DATE AS NOTED ON THE ORIGINAL ARTICLES OF ORGANIZATION IS

NULL AND VOID. THIS LIMITED LIABILITY COMPANY HAS NO DISSOLUTION DATE.

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 26 Day of February, 2025 at 1:00:36 PM by the Authorized Person.

RICHARD E PALUMBO JR.

CARTER HOLDINGS, LLC

Form No. 401
Revised 09/07

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