



State of Rhode Island
Department of State - Business Services Division

REC'D RI SOS BSD
25 JUL 15 AM 8:54:00

Articles of Amendment

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

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: 000091409	2. The name of the limited liability company is: DePetrillo Real Estate Holdings, LLC
3. If the entity's name is changing, state the new name: Check the box to indicate no change ☒	
4. If the principal office address of the entity is changing, complete the following section: Check the box to indicate no change ☒	
5. If the period of duration is changing, complete the following section: CHECK ONE BOX ONLY ☒ Perpetual (on-going) ☐ Date certain for dissolution _____ Check the box to indicate no change ☐	
6. If the entity's tax status is changing, complete the following section: CHECK ONE BOX ONLY ☐ Partnership or ☐ A corporation or ☐ Disregarded as an entity separate from its member(s) Check the box to indicate no change ☒	
7. If the management structure is changing, complete the following section: The Limited Liability Company is to be managed by: CHECK ONE BOX ONLY ☐ Its member(s) (If you have checked this box, skip to Section 7. DO NOT fill out the chart below.) ☐ 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
JUL 15 2025
BY **SBg39**
901

MANAGER	ADDRESS	

Check the box to indicate no change ☒

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

Check the box to indicate no change ☒

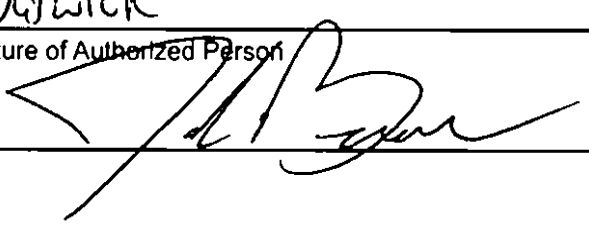
9. As required by RIGL 7-16-67, the entity has paid all fees and taxes.

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	Street Address	
Joseph Brennan	51 Jefferson Boulevard, Suite 400	
City/Town	State	Zip Code
Warwick	RI	0888
Signature of Authorized Person		Date
		07/14/25



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:

July 15, 2025 09:01 AM

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

Gregg M. Amore
Secretary of State

