

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
(401) 222-3040

INSTRUCTIONS FOR FILING RESTATED ARTICLES OF ORGANIZATION

Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended

The attached form is designed to meet minimal statutory filing requirements pursuant to the relevant statutory provision. This form and the information provided are not substitutes for the advice and services of an attorney and/or tax specialist.

1. In order to procure a Restated Certificate of Organization, a limited liability company must file Restated Articles of Organization (Form No. 402) with the Office of the Secretary of State, Corporations Division, at the above address. When the Articles are properly completed, signed and submitted with the correct filing fee, a Certificate of Amendment shall be issued.
2. Upon filing the Restated Articles of Organization, the limited liability company must be in good standing and current with the filing of its annual reports and the maintenance of its resident agent and its resident agent's address in this state.
3. The Restated Articles of Organization must be accompanied by a filing fee of \$50.00, and payment should be made payable to the Rhode Island Secretary of State.
4. A limited liability company may restate its articles of organization at any time. Any restatement may include additional amendments. The Restated Articles of Organization may contain only such provisions as are lawful under Title 7, Chapter 16 of the Rhode Island General Laws, as amended.
5. The Restated Articles of Organization must be signed by an authorized person

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m.



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LIMITED LIABILITY COMPANY

RESTATED ARTICLES OF ORGANIZATION

Pursuant to the provisions of Chapter 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the following Restated Articles of Organization are adopted hereby:

- 1. The name of the limited liability company filing these Restated Articles of Organization is:

RESTATED ARTICLES OF ORGANIZATION

(If additional space is required, please list on separate attachment)

2. The Restated Articles of Organization correctly set forth without change the corresponding provisions of the Articles of Organization as heretofore amended, and supersede the original Articles of Organization and all amendments thereto.

3. Date when these restated articles of organization are to become effective:

_____ *(not prior to, nor more than 30 days after, the filing of these restated Articles of Organization)*

4. The foregoing restates the Articles of Organization of the limited liability company as heretofore amended, including the amendment(s) to the following provision(s):

(Briefly describe amendments in space below. If there are no such amendments, state "None".)

Under penalty of perjury, I declare and affirm that I have examined these Restated Articles of Organization, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: _____

Print Name of Limited Liability Company

By _____
Signature of Authorized Person