

Nicholas Arsali, Ph.D. P.E.
3 Harbour Drive North
Ocean Ridge, FL 33435
(561) 740 -1320, Fax (561) 740 - 1319

September 4, 2001
L01000006865

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

200004575572-13
-09/07/01--01087--002
*****25.00 *****25.00


Dear Sir or Madam:

Enclosed are:

1. An Article of Amendment to the Articles of Organization of Washington Trust LLC.
2. A check to the Secretary of State for \$25.00 for Filing Fee.

Thank you for your prompt attention to this matter. If you should have any questions please do not hesitate to call me, (561) 740 - 1320.

Sincerely,



Nicholas Arsali, Ph.D. P.E.

FILED
01 SEP - 7 PM 2: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Address	
City	
State	
Zip	
Telephone	
Fax	
Signature	
Date	
Witness	

**ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WASHINGTON TRUST, L.C.

(201000006845)

FIRST: The date of filing of the articles of organization was May 1, 2001.

SECOND: The following amendment to the articles of organization were adopted by the limited liability company:

ARTICLE V – MANAGEMENT

The Company shall be managed by two Managing Members in accordance with Regulations adopted by the Members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the Managing Members of the Company are:

Nicholas Arsali
3 Harbour Drive North
Ocean Ridge, FL 33435


and

Afsoon Arsali
3 Harbour Drive North
Ocean Ridge, FL 33435

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amendment of these Articles of Organization shall require the unanimous approval of all Members.

Dated: September 4, 2001


Signature of a member

Nicholas Arsali
Typed or print name of signee