

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

September 4, 2000  
**L010000006865**

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

200004575572-23  
-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 Filling 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Updater	
Verifier	C
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W	ayer DCC

**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

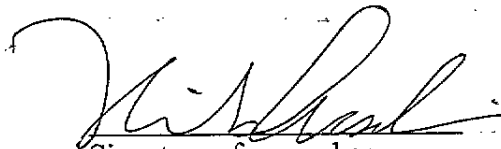
and

Afsoon Arsali  
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Ocean Ridge, FL 33435

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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