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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby:

☒ Corrects *or* ☐ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is: Northgate RI LLC
2. The statement in paragraph 10 of the application for registration was inaccurate when made. Therefore, paragraph 10 should herby be corrected in its entirety to read as follows:

"10. Management of the Limited Liability Company:

The limited liability company is to be managed by one (1) or more managers. The name and address of the initial manager is:

Northgate WAR LLC
16 Squadron Blvd.
New City, NY 10956

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: December 13, 2007

Northgate RI LLC

By:

Mimi Sanik
Mimi Sanik, Authorized Person
20 Robert Pitt Drive, Suite 214
Monsey, New York 10952

27 DEC 17 AM 9:59

FILED

DEC 15 2007

By *ANF*

9:59

11-44696



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A. RALPH MOLLIS

Secretary of State

