



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Limited Liability Company  
Amendment to Application for Registration**

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the limited liability company is Hunter Roberts Construction Group, L.L.C.

If the company's name is changing, state the new name: Hunter Roberts Construction Group, L.L.C.

If the company is changing its elected name in the State of Rhode Island, state the new name:

**ARTICLE II**

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state:  Perpetual

If the address of the principle office of the limited liability company is changing, so state:

No. and Street: 2 WORLD FINANCIAL CENTER - 6TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10281 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: 2 WORLD FINANCIAL CENTER, 6TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10281 Country: USA

If the management of the limited liability company is changing, modify the following section:

Members or  Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	THOMAS J. GARCIA	2 WORLD FINANCIAL CENTER - 6TH FLOOR NEW YORK, NY 10281 USA
MANAGER	JAMES C. MCKENNA	2 WORLD FINANCIAL CENTER - 6TH FLOOR NEW YORK, NY 10281 USA

*This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

**Signed this 11 Day of February, 2009 at 12:49:09 PM by the Authorized Person.**

THOMAS J. GARCIA

Hunter Roberts Construction Group, L.L.C.

Form No. 451  
Revised 09/07

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# 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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

