

Filing Fee: \$50.00

ID Number: 312513



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 (**check one box only**) ☐ 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:

Country Club Enterprises, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

Item 10 of the application is amended as follows: The limited liability company is to be managed by one (1) or more managers and the

name and address of each manager is as follows: (1) David S. Farina 2 Express Drive, Wareham, MA 02571

(2) Ben Coes The Mustang Group, LLC, 339 Auburn Street, Suite 12, Newton, MA 02466

(3) Robert Crowley The Mustang Group, LLC, 339 Auburn Street, Suite 12, Newton, MA 02466

(4) David Dullum Gladstone Investment Corporation, 1521 Westbranch Drive, Suite 200, McLean, VA 22102

(5) Philip J. Tralies 11 Seagrass Lane, Isle of Palms, SC 29451

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: 5/28/2009

Country Club Enterprises, LLC

Print Exact Name of Limited Liability Company Making Application

By

David Farina

Signature of authorized person

FILED

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STATE OF RHODE ISLAND