

Filing Fee: \$50.00

ID Number: 382907



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

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-16-13 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby submits the following Certificate of Correction:

1. The name of the limited liability company is:

TH ENTERPRISES LLC

2. The document to be corrected is

ARTICLES OF ORGANIZATION

3. The name of each party to the document being corrected is

4. The date the document being corrected was filed is

MAY 12 2008

5. The typographical error, error of transcription or other technical error, or the defect in the execution of the document, is:

SECTION 7 OF ARTICLES OF ORGANIZATION (A): COMPANY IS TO BE MANAGED BY ITS MEMBERS

6. The corrected portion of the document states as follows:

COMPANY IS TO BE MANAGED BY ITS MANAGERS: AS FOLLOWS:

1) MANAGER #1: THOMAS H. HYLING 46 WELL AVE CANTON RE 02910

2) MANAGER #2: KELENN A ZUBUIR OF LAZARUS CAPITAL GROUP INC
2710 THOMAS AVE SUITE 200 CHEYENNE WY 82001

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10.30.07

TH ENTERPRISES LLC

Print Name of Limited Liability Company

By: [Signature]

Signature of Authorized Person

Signature of Authorized Person

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By: DS 11.33
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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. RALPH MOLLIS

Secretary of State

