



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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2009 NOV 16 AM 11:09

APPLICATION FOR  
RESERVATION OF ENTITY NAME

The undersigned applicant hereby applies for reservation of the following entity name for a non-renewable period of one hundred twenty (120) days from the date of this filing (other than as provided under Section 7-13-3 of the General Laws of Rhode Island, 1956, as amended).

BEACHEAD III HOLDINGS, L.L.C.

(Name to be Reserved)

The name is being reserved for the following type of entity pursuant to the applicable statutory provision:

(Check One Only)

- |                                                                                                                                                                                                         | <u>Filing Fee</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <input type="checkbox"/> <u>Business Corporation</u> (including professional and foreign corporations) pursuant to Section 7-1.2-403 of the General Laws of Rhode Island, 1956, as amended.             | (\$50.00)         |
| <input type="checkbox"/> <u>Limited Partnership</u> (including foreign limited partnerships) pursuant to Section 7-13-3 of the General Laws of Rhode Island, 1956, as amended.                          | (\$50.00)         |
| <input checked="" type="checkbox"/> <u>Limited Liability Company</u> (including foreign limited liability companies) pursuant to Section 7-16-10 of the General Laws of Rhode Island, 1956, as amended. | (\$50.00)         |
| <input type="checkbox"/> <u>Non-Profit Corporation</u> (including foreign non-profit corporations) pursuant to Section 7-6-11.1 of the General Laws of Rhode Island, 1956, as amended.                  | (\$20.00)         |

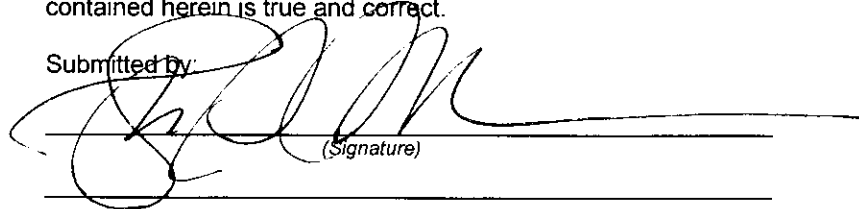
The name reservation will be recorded exclusively in the name of the applicant. The right to the exclusive use of a specified entity name so reserved may be transferred to any other person by filing in the office of the Secretary of State a notice of the transfer, executed by the applicant for whom the name was reserved, specifying the name and address of the transferee, and paying the appropriate fee.

Name and Address of Applicant:

CHARLES SOLOVEITZIK  
TWO ELM STREET  
WESTERLY, RHODE ISLAND 02891

Under penalty of perjury, I declare and affirm that the information contained herein is true and correct.

Submitted by:

  
(Signature)

(Address, if different from above)

FILED

NOV 16 2009

By DB 11:09  
103901

Date: NOVEMBER 12, 2009

BEACHEAD II, L.L.C  
PO BOX 706  
BLOCK ISLAND, RI 02807

November 12, 2009

Rhode Island Secretary of State  
Corporation Division  
148 West River Street  
Providence, Rhode Island 02904-2615

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SECRETARY OF STATE  
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Greetings:

Beachhead II, L.L.C., a duly formed and existing Rhode Island limited liability company, hereby expressly consents to the use of the entity name "BEACHEAD III HOLDINGS, L.L.C." in connection with the proposed formation of a Rhode Island limited liability company of that name and the accompanying Application for Reservation of Entity Name submitted by Attorney Charles Soloveitik.

Beachhead II, L.L.C.

by Kimberly Ward  
Kimberly Ward, Manager  
hereunto duly authorized



# 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*

