

State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

November 19, 2009

Corporations Division

Business Section

Phone: 401-222-3040 Fax: 401-222-1309 corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185 Fax: 401-222-1309 businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487 Fax: 401-222-3879 notaries@sec.state.ri.us trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040 Fax: 401-222-3879 ucc@sec.state.ri.us

148 W. River Street Providence, RI 02904-2615 Marc Greenfield One Ship Street Providence, RI 02903

RE: LRJ, LLC

Corporation ID # 000487954

Dear Mr. Greenfield:

On December 16, 2008 this office accepted for filing Articles of Organization for the above-mentioned entity. Upon review we find that the filing should not have been accepted as the registered agent's name in Article II is listed as "One Ship Street". Therefore, a correction is needed.

Please complete and remit for filing, without fee, the enclosed Certificate of Correction, listing the name and address of the registered agent in section 6.

Thank you in advance for your cooperation.

Sincerely,

CORPORATIONS DIVISION

Kathryn McCaughey Assistant to the Director

