

Filing Fee: \$50.00

ID Number: 541472



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2010 JUN -7 AM 10:58

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:

- The name of the limited liability company is:
Three Cats Electronics, LLC
- The document to be corrected is Articles of Organization
- The name of each party to the document being corrected is _____
- The date the document being corrected was filed is June 3, 2010
- The typographical error, error of transcription or other technical error, or the defect in the execution of the document, is:
Providence is the town to be listed under Article IV not Rumford
- The corrected portion of the document states as follows:
The address of the principal office of the LLC is: P.O. Box 603256, Providence, RI 02906

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: 6/4/10 FILED

JUN 07 2010

119730 10:58

Three Cats Electronics, LLC
Print Name of Limited Liability Company

By [Signature]
Signature of Authorized Person



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

