



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2010 AMENDED

Filing Period: September 1 - November 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(c)) is subject to a penalty fee of \$25.00.

1. ID No. 121841		2. Exact name of the limited liability company 3001 Associates LLC			
3. State of Formation RI		4. Brief description of the character of the business which is actually conducted in Rhode Island Real Estate Rentals			
5. Principal office address 98 South Main Street		City Berkley	State MA	Zip 02779	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Robert Capuano			Contact Title Mgr.		
Street Address South Main Street, PO Box 56		City Assonet	State MA	Zip 02702	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11					

FILED

JUN 24 2011

BY [Signature] 12:37

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

2011 JUN 24 PM 12:37

121841

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

[Signature] 6/22/2011
Signature of Authorized Person Date
ROBERT A. CAPUANO
Print or Type Name of Authorized Person

File Date _____
Check No. _____
By: _____

FOR SECRETARY OF STATE USE ONLY

**ACTION BY UNANIMOUS CONSENT
OF THE MEMBERS OF
3001 Associates, LLC**

Fall River, Massachusetts
As of January 1, 2010

The undersigned, constituting the sole member of 3001 Associates, LLC, a Rhode Island limited liability company (the "LLC") entitled to vote at a meeting of the members for the purposes of the LLC, hereby waives the necessity for a meeting of the members pursuant to the authority to do so conferred by Rhode Island General Laws, Section 7-16-21, and does hereby consent as follows:

RESOLVED: That Edward J. Capuano (the "Decedent") was the sole member of the LLC when he died testate on November 3, 2009 as a resident of Jupiter, Florida, and at the time of Decedent's death, pursuant to the Last Will and Testament of the Decedent dated June 17, 2002, any and all membership interests, ownership interests, and/or equity in the LLC became an asset of the Estate of Edward J. Capuano (the "Estate").

RESOLVED: That due to the death of the Decedent, who was the last remaining member of the LLC, and meaning and intending to avoid any manner of dissolution of the LLC and instead meaning and intending to continue the business of the LLC, in each case as contemplated by Rhode Island General Laws, Section 7-16-39(5) and Section 8 of the operating agreement of the LLC dated December 10, 2001, the Estate, acting through its duly authorized co-personal representatives, be admitted as a member of the LLC to continue the business of the LLC.

RESOLVED: That said co-personal representatives, acting as the sole member of this LLC be, and hereby are, authorized for and on behalf of this LLC to do and perform such act or acts, to sign, seal, execute, deliver, acknowledge, and file such instruments as such member may deem necessary or advisable in order to effectuate the foregoing resolutions.

This writing may be executed in one or more counterparts, all of which shall constitute one and the same writing, and shall be filed with the records of the minutes of the meetings of the members of the LLC and shall be for all purposes treated as a vote taken at a meeting.

Estate of Edward J. Capuano, Sole Member

By: 
Susan W. Capuano, Co-Personal Representative

By: 
Robert A. Capuano, Co-Personal Representative