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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Limited Liability Company
Amendment to Application for Registration

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is Beacon Health Strategies, LLC

If the company's name is changing, state the new name: Beacon Health Strategies, LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: **X** Perpetual ___

If the address of the principle office of the limited liability company is changing, so state:

No. and Street: 500 UNICORN PARK, SUITE 401
City or Town: WOBURN State: MA Zip: 01801 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: 200 STATE STREET, SUITE 302
City or Town: BOSTON State: MA Zip: 02109 Country: USA

If the management of the limited liabilty company is changing, modify the following section:

X Members or ___ Managers (check one)

The name and address of each manager **(If LLC is managed by Members, DO NOT complete this section)**:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 14 Day of October, 2011 at 12:01:29 PM by the Authorized Person.

TIMOTHY MURPHY

Beacon Health Strategies, LLC

Form No. 451
Revised 09/07

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:

October 14, 2011 11:59 AM

A. RALPH MOLLIS

Secretary of State

0-9352-0