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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

900602
2014 FEB 10 AM 11:37
SECRETARY OF STATE
CORPORATIONS DIV

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:
SURF SHACK, LLC
- The document to be corrected is **ARTICLES OF ORGANIZATION**
- The name of each party to the document being corrected is **ARTICLE III**
- The date the document being corrected was filed is **February 7, 2014**
- The typographical error, error of transcription or other technical error, or the defect in the execution of the document, is:
ARTICLE III BOX CHECKED IN ERROR:
A CORPORATION
- The corrected portion of the document states as follows:
ARTICLE III BOX SHOULD HAVE BEEN CHECKED:
DISREGARDED AS AN ENTITY SEPARATE FROM ITS MEMBER

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: 2/8/14

SURF SHACK LLC

Print Name of Limited Liability Company

FILED

By

Signature of Authorized Person

BY

FEB 10 2014

CH 216826

11:37



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

