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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

CERTIFICATE OF CORRECTION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 MAR 17 AM 11:39

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:

1. The name of the limited liability company is:

RMG Enterprise LLC

2. The document to be corrected is **LLC- Application for Registration**

3. The name of each party to the document being corrected is **Robert Gallinaro**

4. The date the document being corrected was filed is **February 26, 2014**

5. The typographical error, error of transcription or other technical error, or the defect in the execution of the document, is:

Section 6: The address of the LLC's resident agent (National Registered Agents, Inc.) is:

10 Dorrance Street, Suite 530, Providence, RI 02903

6. The corrected portion of the document states as follows:

The address of the LLC's resident agent (National Registered Agents, Inc.) is:

450 Veterans Memorial Parkway, Suite 7A, East Providence, RI 02914

FILED

MAR 17 2014

Date:

3/11/14

BY

RM

11:39

RMG Enterprise LLC

Print Name of Limited Liability Company

By

Robert Gallinaro

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. RALPH MOLLIS

Secretary of State

