

Filing Fee: \$50.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2014 MAY -5 PM 1:57
DEPARTMENT OF STATE
CORPORATIONS DIV

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION**

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) corrects *or* amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

FM Systems LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

The current list of managers is as follows:

Carl Firlings - 171 SERVICE AVENUE, SUITE 200, WARWICK, RI 02886 USA

Seth Gelber - 800 BOYLSTON STREET, 34TH FLOOR, BOSTON, MA 02199 USA

Barry Heneghan - 800 BOYLSTON STREET, 34TH FLOOR, BOSTON, MA 02199 USA

Craig Lockwood - 171 SERVICE AVENUE, SUITE 200, WARWICK, RI 02886 USA

3. The date this Amendment to the Application for Registration is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Amendment to the Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 28, 2014

FM Systems LLC

Print Exact Name of Limited Liability Company Making Application

1:57 pm

FILED

MAY 05 2014

By

[Signature]

Signature of Authorized Person

By

223544

JCMC