

Filing Fee: \$50.00

ID Number: 1665704



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

2016 AUG 23 PM 12:17
RECEIVED
SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES

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:

BRG 45 Baker Street LLC

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

The name of the limited liability company has been changed to BRG Providence 1 LLC

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

upon filing of this Amendment

(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: August 22, 2016

BRG 45 Baker Street LLC

Print Exact Name of Limited Liability Company Making Application

FILED

By *Nimica A. Goldberg*
Signature of Authorized Person

Form No. 451
Revised: 05/12

AUG 23 2016
By 281965
A.A. 12:17p.m.



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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 handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

