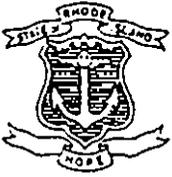


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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

FILED

JAN 23 2002

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CERTIFICATE OF CORRECTION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-13 of the General Laws, 1956, as amended, the undersigned limited liability company hereby submits the following Certificate of Correction:

- The name of the limited liability company is:
L. G. King Properties, L.L.C.
- The document to be corrected is Articles of Organization
- The name of each party to the document being corrected is Leonard G. King, Jr., Donna M. Baribault, and Stephen J. DiGianfilippo, Esq.
- The date the document being corrected was filed is December 31, 2001
- The typographical error, error of transcription or other technical error, or the defect in the execution of the document, is:
The Articles of Organization inccorectly reflect the address of the principal office of the Limited Liability Company as being "23 E Shadowbrook Lane, Smithfield, Rhode Island 02917"
- The corrected portion of the document states as follows:
"4. The address of the principal office of the Limited Liability Company if it is determined at the time of organization: 32 Kennedy Road, Foster, Rhode Island 02825."

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: 1/10/02 20. 11 02 ES 1 23 11 02 L. G. King Properties, L.L.C.

Print Name of Limited Liability Company

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

By Stephen J. DiGianfilippo

Signature of Authorized Person

Stephen J. DiGianfilippo, Esq.