

Filing Fee: \$50.00
(See footnote below)

ID Number: FLLC 105706



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

AMENDMENT TO
APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-52 of the General Laws, 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:

Park Avenue Securities, LLC - ID # FLLC 105706

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

Philip Dutter, William Warren, Arthur Ferrara + Leo Futia
are no longer managers.

Please add: Gary Lenderink + Joseph Caruso as
delineated on the annual report
16 Cheryl Hills Drive
Hawthorn NJ 07506 19 Brookside Drive
New Providence 07975

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: November 27, 02

Park Avenue Securities, LLC
Print Exact Name of Limited Liability Company Making Application

By [Signature]
Signature of authorized person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
DEC 18 2002

FILED

DEC 18 2002

By AMF
297164