Filing Fee: \$50.00 (See footnote below)

ID Number: 121508



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 a mends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

2.	Baystate Financial Services, LLC - ELECTED NAME Ocean State Financial Services, LLC The statements in the application for registration were inaccurate when made or a change has occurred as follows: That the elected name of the Corporation "Ocean State Financial Services, LLC" hereby		
	An att	der penalty of perjury, I declare and affirm that I have examined this inendment to Application for Registration, including any accompanying achments, and that all statements contained herein are true and trect.	
Da	Date: 4/5/04 Ba	ystate Financial Services, LLC	
		Print Exact Name of Limited Liability Company Making Application	
	Ву	Signature of authorized person	
		Signature of authorized parent	

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.

APR 05 2004
By Kune
C 26691

Form No. 451 Revised: 01/99