Filing Fee: \$50.00 (See footnote below)

ID Number:	98209



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

OCT 2 3 2006

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) 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:

Millcreek Limited Liability Co	mpany
	on for registration were inaccurate when made or a change has occurred as follows:
Morton S. Grossma	n is no longer a manager.
The sole manager	is Louis J. Grossman, PO Box 690345.
	k Parkway, Quincy, MA 02269-0345
	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: 10/5 , 2006	Millcreek Limited Liability Company Print Exact Name of Limited Liability Company Making Application
	By Louis of Frances
	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.

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