

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State / Corporations Division

Matthew A. Brown

Secretary of State

June 28, 2004

Todd M. Lewis 35 Railroad Street North Smithfield, RI 02876

Re:

ID 141113

DARCY CHIULLI REALTY TRUST, LLC

Dear Mr. Lewis:

On June 21, 2004, this office accepted for filing Articles of Organization for the abovenamed limited liability company. It has come to our attention the limited liability company declared it was to be managed by its members, but completed the eighth provision of the article to reflect the name and address of a manager.

Please complete and remit for filing, without fee, the enclosed Certificate of Correction to clarify to limited liability company's structure and/or to correct the eighth provision of the article.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Muulle E. E. Maureen E. Ewing
Assistant to the Director

Enc.

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