

Filing Fee: \$50.00
(See footnote below)

ID Number: 117488



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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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:

W Warwick, LLC

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

Transfer of Membership Interests in the Limited Liability Company. The limited liability company's address

is changed to c/o Konover & Associates, Inc., 16 Munson Rd., P.O. Box 4054, Farmington, CT 06034-4054

The new manager is: WWarwick Holding LLC

16 Munson Rd., P.O. Box 4054, Farmington, CT 06034

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: September 30, 2003

W Warwick, LLC

Print Exact Name of Limited Liability Company Making Application

By

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.

FILED

OCT 14 2003

BY MCS9

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