

Filing Fee: \$50.00
(See footnote below)

ID Number: 107925



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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CORPORATIONS DIV.
OCT 22 12 56 PM '04

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:

BT Property, LLC

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

Joseph R. Moderow is no longer listed as one of the company's managers, and
Allen E. Hill is his replacement.

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: 10/13/2004

BT Property, LLC

Print Exact Name of Limited Liability Company Making Application

By

Eugene A. Pica

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 22 2004
By ME
M48594