Filing Fee: \$150.00

10 Number: 45034



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED JAN 1 4 2005 By AMP

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION (To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-49 of the General Laws, I956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

The name of the limited liability company is:				
	FLORENCE ELECTRIC, LLC			
2.	The name, if different, under which it proposes to register ar	nd transact business in Rho	ode Island is:	
3.	The limited liability company is organized under the laws of	MASSACHUSETTS		
4.	The date of he organization to		<u> </u>	
5.	The period of duration of the limited liability company is (if period)	erpetual, so state) PERP	ETUAL	
6.	The address of the limited liability company's resident agent in Rhode Island is:			
	222 Jefferson Blvd., Suite 200	Warwick	, RI 02888	
	(Street Address, not P.O. Box)	(City/Town)	(Zip Code)	
	and the name of the resident agent at such address is Nati	onal Registered Agents, Ir (Name of	Agent)	
7.	The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.			
8.	The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:			
	125 John Hancock Road, Taunton, MA 02780			
9.	The mailing address for the limited liability company is:			
	125 John Hancock Road, Taunton, MA 02780	SZ+11117-41 111	ır so	

10.	The limited liability company is to be managed by:				
	(Check one box only)				
	its members	or by one (1) or more managers			
11.	If the limited liability company has manageach manager:	ers at the time of filing this application, please list the name and address of			
	<u>Manager</u>	<u>Address</u>			
	David A. Florence	125 John Hancock Road, Taunton, MA 02780			
12.	This application is accompanied by a certical authorized officer of the jurisdiction under the second control of the property	ificate of good standing duly authenticated by the secretary of state or other which the foreign limited liability company was organized.			
		Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.			
Da	te: Mouary 5, 2005	FLORENCE ELECTRIC, LLC			
		Print Exact Name of Limited Liability Company Making Application			
		Signature of authorized person			



Commonwealth

The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02188

January 10, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

FLORENCE ELECTRIC, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on November 9, 2004.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **DAVID**A. FLORENCE

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **DAVID A. FLORENCE**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: DAVID A. FLORENCE



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

Francis Galelin