

Filing Fee: \$50.00

ID Number: 100441



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious business name:

- The legal name of the applicant business corporation, limited liability company or limited partnership is:
EAM, LLC
- The fictitious business name to be used is EAM Properties, LLC
- The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
- The date of incorporation, organization or formation is May 5, 1998
- If a business corporation, the address of its registered office within Rhode Island is _____
1420 BankBoston Plaza (formerly 1420 Hospital Trust Tower), Providence, RI 02903
- If a business corporation, the business in which it is engaged Buying, selling, leasing, acquiring
real estate.
- Applicant is otherwise authorized to do business in the State of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Dated 12/28, 1998

EAM, LLC
(Name of Applicant Corporation, Limited Liability Company or Limited Partnership)

By [Signature]
(Signature of Officer for the Corporation) (Title)

FILED

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By [Signature]
215912

By _____
(Authorized Person for the Limited Liability Company)

or
By _____
(Authorized Person for the Limited Partnership)

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SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND
DEC 30 1998

July 13, 1998

State of Rhode Island
Secretary of State
Attention: Corporations
100 North Main Street
Providence, Rhode Island 02903

To Whom It May Concern:

I, Edward A. McNulty, Manager of EAM, LLC, hereby grant EAM Properties, LLC, of which I will be Manager, permission to use a similar name.

Sincerely,


Edward A. McNulty

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By  _____

STATE OF ^{RI}
COUNTY OF ^{Providence}

In Providence in said County and State on this 13th day of July, 1998, before me personally appeared the within-named Edward A. McNulty, to me known and known by me to be the person executing the foregoing instrument, and he acknowledged said instrument by him so executed to be his free act and deed.

DEC 30 3 53 PM '98



Notary Public

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CORPORATIONS DIV.