

Filing Fee: \$50.00

ID Number: 129041



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:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: ~~AMBER GRACE~~ GRACE EMPORIA, LLC
2. The fictitious business name to be used is AMBER GRACE
3. The state or territory under the laws of which it is incorporated, organized or formed is RI
4. The date of incorporation, organization or formation is JUNE 1, 2003
5. If a business corporation, the address of its registered office within Rhode Island is 780 NORTH MAIN RD. JAMESTOWN RI 02835
6. If a business corporation, the business in which it is engaged _____
7. 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.

Anthony Deie
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

Date: 5/29/03

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

MAY 29 1 23 PM '03

FILED
MAY 29 2003
By AMF
319681

By _____ / _____
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership