

Filing Fee: \$50.00  
(See footnote below)

ID Number: 149845



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

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2007 MAR -2 PM 2:22

LIMITED LIABILITY COMPANY

FILED  
MAR 02 2007  
By ADK  
1218585

AMENDMENT TO  
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 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:

HBW Warranty Administration LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:  
The following manager has resigned and should be deleted from the current list:

Jun Tsusaka.

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: 2-26-07

W. E. (Em) Fluhr

Print Exact Name of Limited Liability Company Making Application

By

[Signature]

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.