

Filing Fee: \$50.00
(See footnote below)

ID Number: 93948



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

TRITON OCEAN STATE LLC

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

Change in Managers:

Manager Removed: Walter Q. Howard, 1055 Washington Blvd., Stamford, CT 06901

Manager Added: Andrew P. Kingman, 1055 Washington Blvd., Stamford, CT 06901

Manager Added: Evelyn Echevarria, c/o AMACAR Group, LLC, 6525 Morrison Blvd., Suite 318,
Charlotte, NC 28211

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: October 22, 2002

TRITON OCEAN STATE LLC

Print Exact Name of Limited Liability Company Making Application

By Anthony Iessi (Anthony Iessi, Assistant Treasurer)
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.

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STATE OF RHODE ISLAND
CORPORATIONS DIVISION

FILED
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By 10NF
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