

Filing Fee: \$50.00  
(See footnote below)

ID Number: 113158



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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CORPORATIONS DIV  
2007 FEB 16 AM 11:02

LIMITED LIABILITY COMPANY

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:

American Messaging Services, LLC

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

The aforementioned LLC has amend from manager managed to member managed

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 Feb 2, 2007

American Messaging Services, LLC

Print Exact Name of Limited Liability Company Making Application

By Paula Clark

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

**FILED**

**FEB 16 2007**

By AMF

11-17085