

Filing Fee \$50.00

I.D. # 89660

**FICTITIOUS BUSINESS NAME STATEMENT**  
(To be filed in Duplicate)

To the Secretary of State  
of the State of Rhode Island

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

**FIRST:** Fictitious business name to be used: ..... Tarbox Toyota .....

**SECOND:** Legal name of applicant corporation or limited liability company: ..... Tarbox Management, L.L.C. ....

**THIRD:** Organized under the laws of: ..... the State of Rhode Island .....

**FOURTH:** Date of organization: ..... May 20, 1996 .....

**FIFTH:** If a corporation, business in which corporation is engaged: .....

**SIXTH:** If a corporation, address of registered office of the corporation within Rhode Island: .....

**SEVENTH:** Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated ... July ..... 31 ..... 19 97

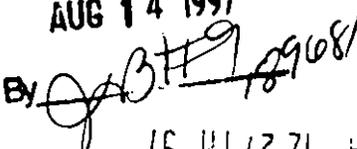
..... Tarbox Management, L.L.C. ....  
(Applicant)

By: .....  .....

Its: ..... Member .....

**FILED**

AUG 14 1997

By:  18019/8968

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RECEIVED  
SECRETARY OF STATE

TARBOX MOTORS INC.  
1100 Tower Hill  
North Kingstown, RI 02852

August 4, 1997

Mr. Edward P. Tarbox  
Tarbox Management, L.L.C.  
6975 Post Road  
North Kingstown, RI 02852

RE: Consent to Use of Name

Dear Mr. Tarbox:

TARBOX MOTORS INC. hereby consents to your use of the name "Tarbox Toyota" for the following purpose:

The filing, with the Rhode Island Secretary of State, by Tarbox Management, L.L.C. of a Fictitious Business Name Statement.

Very truly yours,

TARBOX MOTORS INC.

By:   
Nicholas D. Tarbox, Jr.,  
President

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STATE