

Filing Fee: \$50.00
(See footnote below)

ID Number: 114463



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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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:

DCG Resource Options, LLC

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

Managers have changed to the following: David P. Daigle and Charles T. Roehrick

David P. Daigle: 80 Lambert Road, Windsor, CT 06095

Charles T. Roehrick: 9900 Bren Road East, Minnetonka, MN 55343

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: 10/19/05

Jacqueline M. Moen, Assistant Secretary

Print Exact Name of Limited Liability Company Making Application

By

Jacqueline M. Moen
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

OCT 20 2005

By JM 80029