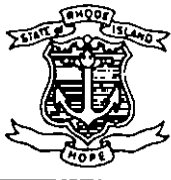


Filing Fee: \$50.00
(See footnote below)

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

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:

OCG Resource Options, LLC

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

The Managers of OCG Resource Options, LLC are as follows:

Laneta J. Saunders
Ronald B. Colby
David S. Wichmann

(Their addresses are listed on Limited Liability Company Annual Report for the Year 2003).

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: 10/29/03

OCG Resource Options, LLC
Print Exact Name of Limited Liability Company Making Application

By

L. Saunders
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.

NOV 06 2003

By LMC NOV 11 3 41 PM '03

M1123

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
NOV 11 2003