Filing Fee: \$50.00 (See footnote below)

ID Number: <u>141965</u>



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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) of 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: GMH Military Housing Development LLC The statements in the application for registration were inaccurate when made or a change has occurred as follows: Number 10 of the original registration application incorrectly indicates this entity has a manager. This entity has always been 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. 11/17/06 GMH Military Housing Development LLC Date: Print Exact Name of Limited Liability Company Making Application 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.

Form No. 451 Revised: 12/05

