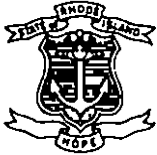


Filing Fee: \$50.00
(See footnote below)

ID Number: 141967



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*) ☒ 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 Management LLC

2. 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.

Date: 11/17/06

GMH Military Housing Management, LLC

Print Exact Name of Limited Liability Company Making Application

By

Ruby T. Carlucci

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

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SECRETARY OF STATE
CORPORATIONS DIV
NOV 24 AM 10:11

FILED
NOV 24 2006
By *8212*

NOV 20 2006
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STATE OF RHODE ISLAND