

Filing Fee: \$50.00
(See footnote below)

ID Number: 127472



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)**

FILED
AUG 29 2005
By AMF
75587

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:

Massachusetts Bay Commuter Railroad Company, LLC

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

Names and addresses of Managers:

Olivier Brousse, 8757 Georgia Avenue Suite 1300 Silver Spring, MD 20910

Michael Hardt, 3260 Tillman Drive, Suite 110, Bensalem, PA 19020

Antoine Hurel, 8757 Georgia Avenue Suite 1300 Silver Spring, MD 20910

James F. O'Leary, 148 State Street, Boston, MA 02109

Benoît Papy, 8757 Georgia Avenue Suite 1300 Silver Spring, MD 20910

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: 8-19-05

Massachusetts Bay Commuter Railroad Company, LLC

Print Exact Name of Limited Liability Company Making Application

By

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.

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