

Filing Fee: \$50:00
(See footnote below)

ID Number: 140075



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**

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:

Peapod LLC

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

This amendment solely changes the managers of the company to Andrew Parkinson and Brian Hotarek.

Andrew Parkinson 9933 Woods Dr., Skokie, IL 60077

Brian Hotarek 185 Campanelli Dr., Braintree, MA 02184

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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: September 12, 2005

Peapod LLC

Print Exact Name of Limited Liability Company Making Application

By

Signature of authorized person

Andrew Parkinson, Manager and Treasurer

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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