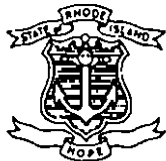


Filing Fee: \$50.00

ID Number: 161878



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

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-16-13 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby submits the following Certificate of Correction:

1. The name of the limited liability company is:
Lamplighter Properties, LLC
2. The document to be corrected is Form 400
3. The name of each party to the document being corrected is Lamplighter Properties, Inc.
4. The date the document being corrected was filed is February 16, 2007
5. The typographical error, error of transcription or other technical error, or the defect in the execution of the document, is:
Line 1 reported the entity name as "Lamplighter Properties, Inc."
The correct name is "Lamplighter Properties, LLC"
6. The corrected portion of the document states as follows:
Lamplighter Properties, LLC

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: Feb. 19, 2007

Lamplighter Properties, LLC

Print Name of Limited Liability Company

By [Signature]
Signature of Authorized Person

FILED
FEB 21 2007
By OpB17354