Filing Fee: \$150.00

ID Number: 163586

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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

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of:Rhode Island, and for that purpose submits the following statement:

The name of the limited liability company is: LM Holdings, LLC			
The name, if different, under which it proposes to register LM Construction, LLC	and transact business in Rh	ode Island is:	
The limited liability company is organized under the laws	of Massachusetts		
The date of its organization is			**:
The period of duration of the limited liability company is (if	perpetual, so state) _perpe	tual	7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
The address of the limited liability company's resident age			ا د دن
50 Kennedy Place, Suite 1500	Providence	RI 02903	- -
(Street Address. not P O Box)	(City/Town)	 -	ode)
and the name of the resident agent at such address is	Sandra Matrone Mack, Sec (Name of)		LLC
The secretary of state is appointed the agent of the fore time there is no resident agent or if the resident agent cal diligence.	eign limited liability company nnot be found or served follo	r for service of proce owing the exercise of	ss if at ai reasonab
The address of any office required to be maintained in limited liability company is organized is:	the state or other jurisdiction	on under the laws o	f which th
540 Groton Road, Westford, MA 01	8 8 6		
		· · · · · · · · · · · · · · · · · · ·	
The mailing address for the limited liability company is:			

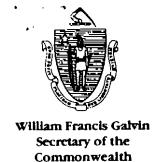
FILED

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By 32 48

Form No 450 Revised 12/05

10.	Management of the Limited Liability Company:		
A.	The limited liability company is to be managed by its members. (If you have checked this box, go to item no. 11.)		
		<u>or</u>	
В.	The limited liability company is to be managed by one (1) or more managers. (If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)		
	<u>Manager</u>	<u>Address</u>	
M	assimo A. Marino	540 Groton Street, Westford, MA 01886	
_			
_			
11. Th au	is application is accompanied by a control the state of the jurisdiction under the state of the	ertificate of good standing duly authenticated by the secretary of state or other er which the foreign limited liability company was organized. Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.	
	5/9/200 7	LM Holdings, LLC Massimo A. Marino, Manager	
Date	5/2/2007	Print Exact Name of Limited Liability Company Making Application	
		Ву	
		Signature of authorized person	



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State Kouse, Boston, Massachusetts 02188

April 30, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

LM HOLDINGS, LLC

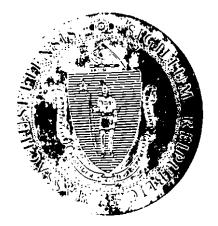
in accordance with the provisions of Massachusetts General Laws Chapter 156C on January 28, 2005.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: MASSIMO A. MARINO

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: MASSIMO A. MARINO

The names of all persons authorized to act with respect to real property listed in the most recent filing are: MASSIMO A. MARINO



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

William Tranino Gallein

on the date first above written.

Secretary of the Commonwealth

Processed By:jbm