



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State
 Matthew A. Brown, Secretary of State

Corporations Division
 100 North Main Street
 Providence, RI 02903-1335
 401.222.3040

2005

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Filing No. 70890		2. Exact name of the limited liability company 174 WOOD STREET, L.L.C.	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island OWNERSHIP & MANAGEMENT OF INVESTMENT REAL ESTATE	
5. Principal office address 99 Tupelo Street		City Bristol	State R.I.
			Zip 02809
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Edward J. Cox II		Contact Title Resident Agent	
Street Address 99 Tupelo Street		City Bristol	State R.I.
			Zip 02809
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
			State
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
			State
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name EDWARD J. COX, II		Address	
Address 99 TUPELO STREET		City BRISTOL	Zip 02809

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



FILED 0890*

File Date _____
 Check No. SEP 01 2005
 By: BY 7933
 FOR SECRETARY OF STATE USE *WAD*

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

Edward J. Cox II 8-30-05
 Signature of Authorized Person Date
 Edward J. Cox II
 Print or Type Name of Authorized Person



LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2004

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No 70890		2. Exact name of the limited liability company 174 WOOD STREET, L.L.C.			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island OWNERSHIP & MANAGEMENT OF INVESTMENT REAL ESTATE			
5. Principal office address 99 Tupelo Street			City Bristol	State R.I.	Zip 02809
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Edward J. Cox II			Contact Title Resident Agent		
Street Address 99 Tupelo Street			City Bristol	State R.I.	Zip 02809
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52					
Manager Name i			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name EDWARD J. COX II			Address		
Address 99 TUPELO STREET			City BRISTOL	Zip 02809	

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



* 7 0 8 9 0 *

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

File Date 9/28/04
Check No. 7591
By: DA
FOR SECRETARY OF STATE USE ONLY

Edward J. Cox II 9-23-04
Signature of Authorized Person Date
Edward J. Cox II
Print or Type Name of Authorized Person



LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2003

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 70890		2. Exact name of the limited liability company 174 WOOD STREET, L.L.C.			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island OWNERSHIP & MANAGEMENT OF INVESTMENT REAL ESTATE			
5. Principal office address 99 Tupelo Street		City Bristol	State R.I.	Zip 02809	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Edward J. Cox II		City/Title Bristol Registered Agent	State R.I.	Zip 02809	
Street Address 99 Tupelo Street		City Bristol	State R.I.	Zip 02809	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52					
Manager Name		Manager Name	Manager Name	Manager Name	
Street Address		Street Address	Street Address	Street Address	
City		City	City	City	
State		State	State	State	
Zip		Zip	Zip	Zip	
Manager Name		Manager Name	Manager Name	Manager Name	
Street Address		Street Address	Street Address	Street Address	
City		City	City	City	
State		State	State	State	
Zip		Zip	Zip	Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name EDWARD J. COX, II		Address			
Address 99 TUPELO STREET		City BRISTOL		Zip 02809	

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



* 7 0 8 9 0 *

File Date 9-5-03
Check No. 7095
By EC

FOR SECRETARY OF STATE USE ONLY

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

Signature of Authorized Person [Signature] Date 9/3/03
Print or Type Name of Authorized Person Edward J. Cox II



LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2002

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 70890		2. Exact name of the limited liability company 174 WOOD STREET, L.L.C.	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island OWNERSHIP & MANAGEMENT OF INVESTMENT REAL ESTATE	
5. Principal office address 99 Tupelo Street		City Bristol	State R.I.
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Edward J. Cox II		Contact Title Resident Agent	
Street Address 99 Tupelo Street		City Bristol	State R.I.
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE. FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name		* Manager Name	
Street Address		* Street Address	
City	State	Zip	* City
Manager Name		* Manager Name	
Street Address		* Street Address	
City	State	Zip	* City
8. RESIDENT AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name EDWARD J. COX, II		Address	
Address 99 TUPELO STREET		City BRISTOL	Zip 02809

This report must be signed in ink by an authorized person pursuant to 7-16-66.



* 7 0 8 9 0 *

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

Edward J. Cox II 8/28/02
Signature of Authorized Person Date
Edward J. Cox II
Print or type Name of Authorized Person

File Date 7-30-02
Check No. 6450
By: *EC*

FOR SECRETARY OF STATE USE ONLY

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number DLLC 70890

Annual Report for the year 2001

1. The name of the limited liability company is:

174 WOOD STREET, L.L.C.

2. The address of the principal office of the limited liability company is:

99 Tupelo Street, Bristol, RI 02809

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: EDWARD J. COX, II

99 TUPELO STREET BRISTOL RI 02809

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Edward J. Cox II, Registered Agent

99 Tupelo Street, Bristol, RI 02809

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Rental Real Estate

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Edward J. Cox II

99 Tupelo Street, Bristol, RI 02809

Dated August 28, 2001



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

174 Wood Street, LLC

Exact Name of Limited Liability Company

By

Registered Agent

Title

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>2-30-01</u>
Check No.:	<u>5900</u>
By:	<u>2</u>

Form No. 632
Revised 01/99

DETACH BOTTOM BEFORE RETURNING

Please detach and mail the above section including payment in the amount of \$50.00 made payable to Secretary of State. If the registered office and/or registered agent indicated below has changed, Form 642 must be filed in this office. Forms may be

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number DLLC 70890

Annual Report for the year 2000

1. The name of the limited liability company is:

174 WOOD STREET, L.L.C.

2. The address of the principal office of the limited liability company is:

99 Tupelo Street, Bristol, RI 02809

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: EDWARD J. COX, II

99 TUPELO STREET BRISTOL RI 02809

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Edward J. Cox, II

99 Tupelo Street, Bristol, RI 02809

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Real Estate Rentals and Development

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Dated 9/5/2000



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

174 Wood Street, LLC

Exact Name of Limited Liability Company

By

Edward J. Cox, II

Resident Agent

Title

FOR SECRETARY OF STATE USE ONLY
File Date: 9-7-00
Check No.: 5484
By: AMF

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number LL 70890

Annual Report for the year 1999

1. The name of the limited liability company is:

174 WOOD STREET, L.L.C.

2. The address of the principal office of the limited liability company is:

99 Tupelo Street, Bristol, RI 02809

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: EDWARD J. COX, II

99 TUPELO STREET BRISTOL, RI 02809

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Edward J. Cox, II, Registered Agent

99 Tupelo Street, Bristol, RI 02809

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Rental Real Estate

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Edward J. Cox, II

99 Tupelo Street, Bristol, RI 02809

Dated August 30, 1999

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



174 Wood Street, LLC

Exact Name of Limited Liability Company

By

Edward J. Cox, II

Registered Agent

Title

FOR SECRETARY OF STATE USE ONLY

File Date: 9-1-99

Check No.: 70890

By: AMF

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number LL 70890

Annual Report for the year 1998

1. The name of the limited liability company is:

174 WOOD STREET, L.L.C.

2. The address of the principal office of the limited liability company is:

99 Tupelo Street, Bristol, RI 02809

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: EDWARD J. COX, II

99 TUPELO STREET BRISTOL, RI 02809

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Edward J. Cox, II, Registered Agent

99 Tupelo Street, Bristol, RI 02809

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Rental Real Estate

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Edward J. Cox, II

99 Tupelo Street, Bristol, RI 02809

Dated 9/3, 1998



* 7 0 8 9 0 *

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

174 Wood Street, LLC

Exact Name of Limited Liability Company

By

Edward J. Cox, II
Registered Agent

Title

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>9.4.98</u>
Check No.:	<u>4777</u>
By:	<u>ICP</u>

Form No. LLC-19
Revised 8/97

DETACH BOTTOM BEFORE RETURNING

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



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

ID Number 0070890

Annual Report for the year 1997

- 1. The name of the limited liability company is:
174 WOOD STREET, L.L.C.
- 2. The address of the principal office of the limited liability company is:
99 Tupelo Street Bristol, RI 02809
- 3. The state or other jurisdiction under the laws of which it is formed is: Rhode Island
- 4. The name and address of its resident agent is: Edward J. Cox II 99 Tupelo Street Bristol, RI 02809
- 5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Edward J. Cox II 99 Tupelo Street Bristol, RI 02809
- 6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Rental Real Estate

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name	Address
<u>Joseph M. Brito, Sr.</u>	<u>Palm Air Condominiums Bldg. 95B #203 823 Cypress Blvd. Pompano Beach, FL 33069</u>
<u>Joseph M. Brito, Jr.</u>	<u>16 Sheffield Avenue Bristol, RI 02809</u>

Dated 8-25, 19 97

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

PAID
SEP 03 1997
104190
SECY OF STATE

174 Wood Street, L.L.C.
Exact Name of Limited Liability Company

By [Signature]

Registered Agent

Title

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporation Division
100 North Main Street
Providence, RI 02903-1335

LIMITED LIABILITY COMPANY

LLC ID # 70890

Annual Report for the year 1996

FIRST: The name of the limited liability company is: **174 WOOD STREET, L.L.C.**

SECOND: The address of the principal office of the limited liability company is:

99 Tupelo Street Bristol, RI 02809

THIRD: The state or other jurisdiction under the laws of which it is formed is: **Rhode Island**

FOURTH: The name and address of its resident agent is:

Edward J. Cox II 99 Tupelo Street Bristol, RI 02809

FIFTH: The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are:

Edward J. Cox II 99 Tupelo Street Bristol, RI 02809

SIXTH: A brief statement of the character of the business in which the corporation is actually engaged in this state:

Rental Real Estate

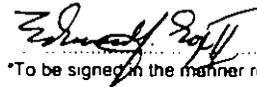
Dated 8/22/ 19 96

174 Wood Street, L.L.C.

Exact Name of Limited Liability Company

File Date:	9/4
Check No:	3774
By:	KID
For Secretary of State Use Only	

*By



*To be signed in the manner required by the home state.

Title Registered Agent

FORM LLC-19 7/95

EDWARD J. COX, II
99 TUPELO STREET
BRISTOL, RI 02809

SEP 1 12 07 PM '55

LIBRARY OF THE
CONGRESS

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporation Division
100 North Main Street
Providence, RI 02903-1335

LIMITED LIABILITY COMPANY

LLC I.D. # 0070830

Annual Report for the year 1995

FIRST: The name of the limited liability company is:

174 WOOD STREET, L.L.C.

SECOND: The address of the principal office of the limited liability company is:

101 Tupelo Street

Bristol, RI 02809

THIRD: The state or other jurisdiction under the laws of which it is formed is:

Rhode Island

FOURTH: The name and address of its resident agent is:

Edward J. Cox, II

99 Tupelo Street

Bristol, RI 02809

FIFTH: The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are:

Edward J. Cox, II

101 Tupelo Street

Bristol, RI 02809

SIXTH: A brief statement of the character of the business in which the corporation is actually engaged in this state:

Ownership and Management of Investment Real Estate

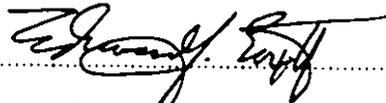
Dated 9/1, 19 95

174 Wood Street, L.L.C.

Exact Name of Limited Liability Company

99 Tupelo St.

*By



Title

Resident Agent

FILED

SEP 28 1995

By ce 3318

*To be signed in the manner required by the home state.

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

CA# 2390.MMC
File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0070890 Annual Report for the year: 1994

Name of Business Entity: 174 Wood Street, L.L.C.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: () _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

101 Tupelo Street
Bristol, RI 02809

Phone: (401) 253-9277

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Edward J. Cox, II
99 Tupelo Street
Bristol, RI 02809

Brief statement of the character of business conducted in Rhode Island:

Rental Real Estate and Development

Date of Organization: 12/29/92 01/01/93 MMC

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One) Joseph M. Brito	375 Poppasquash Rd., Bristol, RI	RI	02809
<input checked="" type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One) Joseph M. Brito	375 Poppasquash Rd., Bristol, RI	RI	02809
<input checked="" type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One) Joseph M. Brito, Jr.	16 Sheffield Ave., Bristol, RI	RI	02809
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One) Joseph M. Brito, Jr.	16 Sheffield Ave., Bristol, RI	RI	02809

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph M. Brito	375 Poppasquash Rd., Bristol, RI	RI	02809
Joseph M. Brito, Jr.	16 Sheffield Ave., Bristol, RI	RI	02809
Cesar Brito	1340 So. Ocean Blvd., Pompano Beach, FL	FL	33062

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER	NUMBER
CLASS	CLASS
SERIES	SERIES
PAR VALUE OR WITHOUT PAR	PAR VALUE OR WITHOUT PAR

Date August 23, 1994

By: *Joseph M. Brito*
Joseph M. Brito
(PRINT OR TYPE PL. NAME OF OFFICER SIGNING)
Partner
(TITLE OF OFFICER SIGNING)

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

EDWARD J. COX, II
99 TUPELO STREET
BRISTOL RI 02809

NO FEE
Filing Fee \$50.00

LLC I.D. # 70890

To be filed annually between
September 1 and November 1

State of Rhode Island and Providence Plantations

Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Annual Report for the Year 1993. *(Statutory Requirement 1993 LLC's)*

FIRST: The name and address of the principal office of the limited liability company is:

174 WOOD STREET, L.L.C.
101 Tupelo Street
Bristol, RI 02809

SECOND: It is formed under the laws of Rhode Island

THIRD: Name and address of its resident agent is: Edward J. Cox, II
39 Kickemuit Ave.
Bristol, RI 02809

FOURTH: The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Edward J. Cox, II
101 Tupelo Street
Bristol, RI 02809

FIFTH: A brief statement of the character of the business in which the limited liability company is actually engaged in Rhode Island. Ownership and Management of Investment Real Estate

Dated 9/27/1993

(Name of Limited Liability Company) 174 Wood Street, L.L.C.

* By *Edward J. Cox II*
Title Resident Agent

* To be signed in the manner required by the home state.