

Filing Fee: \$20.00

ID Number: 155472



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

RECORDED  
CORPORATIONS DIV  
2007 SEP 13 AM 11:53

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:  
LFF Consultants LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
635 K. Lingly Street, Johnston RI 02919
- The NEW address of the resident agent is:  
888 chopmist Hill Rd N. Scituate RI 02857
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Jack D. Pitts
- The name of the NEW resident agent is:  
Eileen Vieira
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 8/11/07

LFF Consultants LLC  
Print Name of Limited Liability Company

Eileen Vieira  
Signature of Authorized Person

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By Kunc  
CK # 1013  
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