

Filing Fee: \$20.00

ID Number: 103112



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

STATEMENT OF CHANGE OF RESIDENT AGENT

2007 SEP 20 PM 12:15

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:

- 1. The name of the limited liability company is: Mill Pond Properties, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 101 Dyer Street, Providence, RI 02903
3. The NEW address of the resident agent is: One Bradford Street, Bristol, RI 02809
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Andrew W. Davis, Esq.
5. The name of the NEW resident agent is: Matthew D. Hayes
6. 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: 9/4/07

Mill Pond Properties, LLC
Print Name of Limited Liability Company

[Handwritten Signature]

Signature of Authorized Person
Matthew D. Hayes, Manager

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By 037379
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