

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**

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

Signature of Authorized Person

Matthew D. Hayes, Manager

**FILED**

SEP 20 2007

By 037379

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