

Filing Fee: \$20.00

ID Number: 157558



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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2007 OCT 24 AM 10:51

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:

Holby-Manchester Partners, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

38 Bellevue Avenue, Newport, RI 02840

3. The NEW address of the resident agent is:

2 Harbour Road, Barrington, RI 02806

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

STEVEN M. MCINNIS, ESQ.

5. The name of the NEW resident agent is:

ROBERT D. MANCHESTER

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: 10-22-07

Holby-Manchester Partners, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

**FILED**

OCT 24 2007 10:57

By KML

040303