

Filing Fee: \$20.00

ID Number: 153264



**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:

- The name of the limited liability company is:  
Hedlund Marine, LLC
- 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
- The NEW address of the resident agent is:  
300 High Point Avenue, Portsmouth, RI 02871
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Steven McInnis
- The name of the NEW resident agent is:  
Jim Forrest
- 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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2008 SEP 11 AM 11:57

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

Date: 9/10/08

Hedlund Marine, LLC  
Print Name of Limited Liability Company

FILED  
SEP 11 2008  
BY 067910 11:57

Jim Forrest  
Signature of Authorized Person