

Filing Fee: \$20.00

ID Number: 158075



**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**

2008 OCT 28 PM 2:12  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIV

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:

Three Sisters LLC

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

1 Ship Street Providence, RI 02903

3. The NEW address of the resident agent is:

1074 Hope Street Providence, RI 02906

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

Stephen M. Litwin, Esquire

5. The name of the NEW resident agent is:

Michael Stern

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: 10/28/08

Three Sisters LLC

Print Name of Limited Liability Company

[Signature]

Signature of Authorized Person

**FILED**

OCT 28 2008

By 0571809

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