



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Limited Liability Company

Statement of Change of Address of the Resident Agent

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

The Barque Group, LLC

SECTION II

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

33 BETH ROAD TIVERTON , RI 02878

SECTION III

The NEW address of the resident agent is:

No. and Street: 8 FAIR STREET

UNIT #12

City or Town: NEWPORT

State: RI

Zip: 02840

SECTION IV

The change of address of the resident agent shall become effective upon the filing of this statement, or on 2/12/2009

(a date not prior to, nor more than 30 days after, filing this Statement)

Signed this 12 Day of February, 2009 at 10:04:02 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

CLAUDIO PECA

Signature of Resident Agent

Form No. 642
Revised 09/07

