

Filing Fee: \$20.00

ID Number: 505060



**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  
JUN 18 AM 10:56

**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:

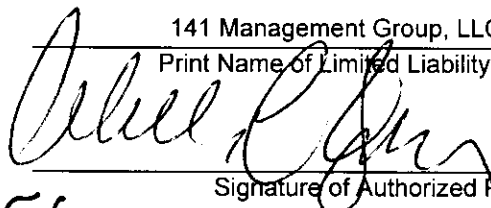
1. The name of the limited liability company is:  
141 Management Group, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
86 Weybosset Street, Providence, Rhode Island 02903
3. The NEW address of the resident agent is:  
117 Metro Center Blvd., Suite 2001, Warwick, Rhode Island 02886
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Jeffrey M. Gibson, Esq.
5. The name of the NEW resident agent is:  
Paul N. Laprocina, Jr., Esq.
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: May 20, 2009

141 Management Group, LLC

Print Name of Limited Liability Company

  
Signature of Authorized Person

10:56  
**FILED**

JUN 18 2009

By 92356