



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

**Fee: \$20.00**

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

**Foreign Limited Liability Company  
Statement of Change of Resident Agent**

(Section 7-16-10 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the limited liability company is

Hallmark Management, 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:

222 JEFFERSON BOULEVARD SUITE 200 WARWICK , RI 02888

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

CT CORPORATION SYSTEM

**SECTION III**

The NEW address of the resident agent is:

No. and Street: 222 JEFFERSON BOULEVARD  
SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

The name of the NEW resident agent is:

CORPORATION SERVICE COMPANY

**SECTION IV**

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.

**Signed this 28 Day of September, 2009 at 1:45:53 PM.** *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.*

Hallmark Management, LLC

Print Name of Limited Liability Company

MAUREEN CULLEN, ATTORNEY IN FACT

Signature of Authorized Person

Form No. 642  
Revised 09/07

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