



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

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

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

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

**SECTION I**

The name of the limited liability company is

Ocean State Holdings, 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:

50 GLOUCESTER STREET PROVIDENCE , RI 02908-

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

JUSTIN DEVEAU

**SECTION III**

The NEW address of the resident agent is:

No. and Street: ONE FINANCIAL PLAZA, SUITE 1800

City or Town: PROVIDENCE

State: RI

The name of the NEW resident agent is:

JOSHUA L. CELESTE, ESQ., DUFFY & SWEENEY, ]

**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 9 Day of October, 2009 at 12:38:22 PM.** *This electronic signature of the individual or individuals whose name appears on this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that the signatory is the individual whose name appears on this instrument, that the 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 this filing, in compliance with R.I. Gen. Laws § 7-16.*

Ocean State Holdings, LLC

Print Name of Limited Liability Company

NATHAN HALL

Signature of Authorized Person

Form No. 642  
Revised 09/07

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