

Filing Fee: \$20.00

ID Number: 000132774



**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**

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:  
Eric Warren Goldman Consulting, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
50 Kennedy Plaza, Suite 1500, Providence, Rhode Island, 02903
3. The NEW address of the resident agent is:  
155 South Main Street, Suite 301, Providence, Rhode Island 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
HASLAW, LLC Sandra Matrone Mack, SEC
5. The name of the NEW resident agent is:  
C T Corporation System
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: July 27, 2010

Eric Warren Goldman Consulting, LLC  
Print Name of Limited Liability Company

Signature of Authorized Person

Eric Warren Goldman

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By 123826  
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