

Filing Fee: \$20.00

ID Number: 135935



**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:

- The name of the limited liability company is:  
Warren House Partners, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
38 Bellevue Avenue, Newport, RI 02840
- The NEW address of the resident agent is:  
62 Washington Street, Newport, RI 02840
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Steven M. McInnis, Esq.
- The name of the NEW resident agent is:  
Lyn Comfort
- 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.

2010 SEP 15 AM 11:06  
SECRETARY OF STATE

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9/7/2010

Warren House Partners, LLC  
Print Name of Limited Liability Company

Lyn Comfort  
Signature of Authorized Person

11:06  
**FILED**

SEP 15 2010

By JB/26