

Filing Fee: \$20.00

ID Number: 105905



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:

M.T.M. Management LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Poore & Rosenbaum LLP, 30 Exchange Terrace, Providence, RI 02903

3. The NEW address of the resident agent is:

One Ship Street, Providence, RI 02903

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

Steven I. Rosenbaum, Esq.

5. The name of the NEW resident agent is:

John A. Glasson, Esq.

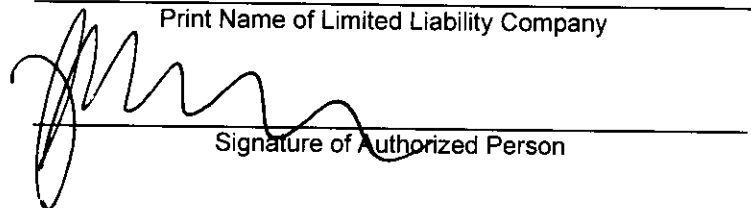
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

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

Date: 9/25/10

M.T.M. Management LLC

Print Name of Limited Liability Company



Signature of Authorized Person

2010 SEP 29 11:22

FILED

SEP 29 2010

By [Signature] B127590