

Filing Fee: \$20.00

ID Number: 000115681



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

2010 SEP 27 AM 11:15

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:
Seabrook Holdings II, 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, Ste 1500 Providence, RI 02903
3. The NEW address of the resident agent is:
222 Jefferson Blvd., Suite 200 Warwick, R.I 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
David J. Tracy, Esq
5. The name of the NEW resident agent is:
National Registered Agents, Inc
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: Sept. 23, 2010

Seabrook Holdings II, LLC
Print Name of Limited Liability Company

Jane Mitchell
Signature of Authorized Person

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By 128292

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