

Filing Fee: \$20.00

ID Number: 507607



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: AMARYMAX, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 681 Smith Street, Providence, RI 02908
3. The NEW address of the resident agent is: 198 Ledge Street, Providence, RI 02908
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Charles F. Reilly, Esq.
- * 5. The name of the NEW resident agent is: A & B RHODE ISLAND, LLC
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: DEC. 16, 2010

AMARYMAX, LLC

Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

10:09
FILED

DEC 22 2010

By [Signature] 3623