

Filing Fee: \$20.00

ID Number: 000081438



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:
Eastern Resorts Company LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 JEFFERSON BOULEVARD, SUITE 200 Warwick, RI 02888
3. The NEW address of the resident agent is:
7 Eva Lane Cranston, RI 02921
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
CORPORATION SERVICE COMPANY
5. The name of the NEW resident agent is:
Corporate Creations Network 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.

2011 MAR 10 PM 12:00
STATE
CORPORATIONS DIV

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

Date: 03/04/2011

W. Phillip Palmisano, Special Manager
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

MAR 10 2011

By 139704
OS 12:00