



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

October 16, 2001

Navigator Investment Management, LLC
10 Weybosset Street
Providence, RI 02903

RE: Corporate ID# 101302
Navigator Investment Management, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 16, 2001 the resignation of James P. Redding, Esq. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Resident Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

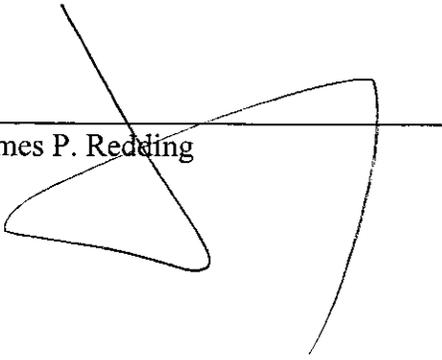
Catherine Caprio Albanese

enc.

Navigator Investment Management, LLC

Pursuant to §7-16-11(d) of the Rhode Island General Laws, I hereby resign as Resident Agent of the above limited liability company effective immediately and certify that a copy of this resignation has been sent to the limited liability company.

10.15.01
Date


James P. Redding

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STATE
OFFICE