

Filing Fee: \$20.00

ID Number: 566344



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:
TBear Capital, LLC.
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
144 Medway Street, Providence, RI 02906
3. The NEW address of the resident agent is:
25 Power 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:
Karenann McLoughlin
5. The name of the NEW resident agent is:
Steven G. Triedman
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.

2012 AUG 31 AM 1:19
SECRETARY OF STATE

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

Date: 8/29/2012

TBear Capital, LLC.
Print Name of Limited Liability Company

Karenann McLoughlin
Signature of Authorized Person

FILED 119
AUG 31 2012
BY DL 178029