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ID Number: 142672



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

SECRETARY OF STATE
CORPORATIONS DIV
2012 DEC 24 PM 2:08

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: Twin Paddocks, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: c/o Christer B. Still, Still Yachts, Inc 53 Americas Way Newport RI, 02840
3. The NEW address of the resident agent is: B. Christer Still 110 Woodlawn Ave. Bristol, RI 02809
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Christer B. Still
5. The name of the NEW resident agent is: B. Christer Still (name change only)
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: 12/21/12

Twin Paddocks, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

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DEC 24 2012

BY [Signature]