Filing Fee: \$20.00

ID Number: <u>5/3888</u>



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

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

2013 OCT 15 AM II: 41

## 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:  EMSTER LLC  |
|-----|--|
| 2.  | The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  SHE POINT JUDITUS ROAD NOISUSPENTE RT 02882  |
| 3.  | The NEW address of the resident agent is:  405 Wilsow TEAIL PASCOAS, RT 02859  |
| 4.  | The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  EMILY R. FRICAMAN                               |
| 5.  | The name of the NEW resident agent is:  Beendh Coottin   |
| 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.   |
| Dat | e: Print Name of Limited Liability Company   |
|     | OCT 15 2013  By 208254  Signature of Authorized Person   |
| _   | n No. 642<br>sed: 12/05  |