

Filing Fee: \$20.00

ID Number: 151193



**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**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2014 AUG - 4 AM 11:04

**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:  
BEACHEAD II, L.L.C.
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Two Elm Street, Westerly, RI 02891
3. The NEW address of the resident agent is:  
42 Granite Street, Westerly, RI 02891
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Charles Soloveitzik
5. The name of the NEW resident agent is:  
Victor J. Orsinger
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: May 15 2014

**FILED**

AUG 04 2014

By 229745

KM

BEACHEAD II, L.L.C.

Print Name of Limited Liability Company

Rebecca Pappas Clark  
Signature of Authorized Person