

Filing Fee: \$20.00

ID Number: 109645



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 OCT -6 PM 3:46

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:
US Watercraft, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
One Richmond Square, Suite 228W, Providence, RI 02906
3. The NEW address of the resident agent is:
373 Market Street, Warren, RI 02885
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Henry R. Kates
5. The name of the NEW resident agent is:
Randall H. Borges
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: 9/30/2014

US Watercraft, LLC

Print Name of Limited Liability Company

3:46 pm
FILED

OCT 06 2014

By 233708
KM

Signature of Authorized Person