

Filing Fee: \$20.00

ID Number: 94602



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**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 hereby authorize the change of its resident agent and the address of its resident agent in the state of Rhode island as follows:

RECEIVED  
STATE  
SECRETARY OF STATE  
CORPORATIONS DIV.  
SEP 14 3 09 PM '04

1. The name of the limited liability company is:  
Sheer Face Productions, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
91 Friendship Street, Providence, RI 02903
3. The NEW address of the resident agent is:  
Hinckley, Allen & Snyder LLP, 1500 Fleet Center, 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:  
Gordon A. Carpenter
5. The name of the NEW resident agent is:  
Malcolm Farmer III
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: September 13, 2004

Sheer Face Productions, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

**FILED**

SEP 14 2004

By [Signature]  
44496