

Filing Fee: \$20.00

ID Number: 116009



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 authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

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STATE SECRETARY OF STATE
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1. The name of the limited liability company is:
The Barn at Shelter Harbor, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
15 Westminster Street, Suite 610, Providence, RI 02903
3. The NEW address of the resident agent is:
10 Weybosset Street, 10th Floor, 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:
David G. Coon, Esq.
5. The name of the NEW resident agent is:
David T. Riedel, Esq.
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: November 5, 2004

THE BARN AT SHELTER HARBOR, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

David T. Riedel, Authorized Representative

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