

Filing Fee: \$20.00

ID Number: 104018



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:

1. The name of the limited liability company is:

2 OCEAN AVENUE, 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:

[ROBERT C. SEARS] OLD TOWN ROAD, BLOCK ISLAND, RI 02807

3. The NEW address of the resident agent is:

C/O TAUBMAN LAW OFFICES, LTD., HIGH STREET (P.O. Box 277) BLOCK ISLAND, RI
02807

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

ROBERT C. SEARS

5. The name of the NEW resident agent is:

ELLIST TAUBMAN, 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: JANUARY 7, 2003

2 OCEAN AVENUE, L.L.C.
Print Name of Limited Liability Company

FILED

JAN 09 2003

By CJM 310356

Lewis H. Gaffett
Signature of Authorized Person