

Filing Fee: \$20.00

ID Number: 137422



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

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:

Beara Capital LLC

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

c/o Edwards Angell Palmer & Dodge LLP, 2800 Financial Plaza, Providence, RI 02903

3. The NEW address of the resident agent is:

No change

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

Jason P. Marshall, Esq.

5. The name of the NEW resident agent is:

A. Max Kohlenberg, 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: June 15, 2007

FILED

JUN 28 2007

By an
030088

Beara Capital LLC

Print Name of Limited Liability Company

By:

Signature of Authorized Person

John M. Murphy, Manager