

Filing Fee: \$20.00

ID Number: DLIC 113128



**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  
OR ADDRESS OF RESIDENT AGENT, OR BOTH**

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 or the address of its resident agent, or both, in the State of Rhode Island as follows:

1. The name of the limited liability company is:

Eighty-Five Ocean Road in Narragansett, 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 Citizens Plaza, Suite 830 Providence, Rhode Island 02903

3. The NEW address of the resident agent is:

50 Exchange Terrace, Suite 320 Providence, Rhode Island 02903

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

Paul Plourde, Esq.

5. The name of the NEW resident agent is:

Paul Plourde, Esq. Plourde, Bogue, McLaughlin & Moylan LLP

6. The appointment of a new resident agent or the change of address of the resident agent, or both, as the case may be, shall become effective upon the filing of this statement.

Dated Oct. 17, ~~19~~ 2001

Under penalty of perjury, I declare that the information contained herein is true and correct.

**FILED**

OCT 25 2001

By SC 80

Eighty-Five Ocean Road in Narragansett, LLC

(Name of Limited Liability Company)

By

[Signature]  
(Authorized Person)