

Filing Fee: \$20.00

ID Number: 142429



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 OCT 25 AM 11:51

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:
Beach Condo Tiverton, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
128 Dorrance Street, Providence, Rhode Island 02903
3. The NEW address of the resident agent is:
70 Jefferson Boulevard, Warwick, Rhode Island 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Wayne M. Kezirian, Esq.
5. The name of the NEW resident agent is:
Paul M. Giacobbe
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.

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SECRETARY OF STATE
CORPORATIONS DIV
05 OCT 14 AM 11:17

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

Date: OCT 13, 2005

Beach Condo Tiverton, LLC

Print Name of Limited Liability Company

FILED

OCT 25 2005

By M80945

QMA

Sonja R. Spier 10/6/05
Signature of Authorized Person
Sonja R. Spier, Trustee