

Filing Fee \$20.00

LLC ID. # 0088031

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**STATEMENT OF CHANGE OF NAME AND/OR ADDRESS OF  
RESIDENT AGENT  
OF**

BAY NAVIGATION, L.L.C.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of  the name,  the address,  both the name and address of the resident agent in the State of Rhode Island:

**FIRST:** The name of the Limited Liability company is:

BAY NAVIGATION, L.L.C.

**SECOND:** Organized under the laws of RHODE ISLAND

**THIRD:** The name and address of its present resident agent is:

C. T. CORPORATION SYSTEM

123 Dyer Street 10 WILBERT ST

Providence, Rhode Island 02903

**FOURTH:** The name and address of its prior resident agent is:

PRENTICE-HALL CORP SYSTEM

170 WESTMINSTER STREET, SUITE 900

PROVIDENCE, RHODE ISLAND 02903

Dated January 10, 2000

BAY NAVIGATION, L.L.C.

(Applicant)

\*By 

FRITZ L. DUDA, JR.

Its Managing Member

\*To be signed in the manner required by the home state.

FORM LLC-3 2M 9-02

(R.I. - LLC 3248 - 6/30/93)

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RECEIVED  
SECRETARY OF STATE  
PROVIDENCE, RHODE ISLAND

**FILED**

MAR 09 2000

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