Filing Fee: \$20.00

**ID Number:** 

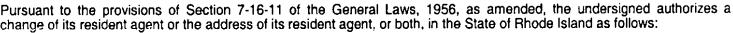
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## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

## **LIMITED LIABILITY COMPANY**



|   | ANGE OF RESIDENT AGENT  RESIDENT AGENT, OR BOTH  |
|---|--|
| Pursuant to the provisions of Section 7-16-11 of the change of its resident agent or the address of its resident                | General Laws, 1956, as amended, the undersigned authorizes a tagent, or both, in the State of Rhode Island as follows: |
| The name of the limited liability company is:   |  |
| AER LLC   |  |
| <ol><li>The address of the resident agent as PRESENTL<br/>State is:</li></ol>   | Y shown in the records on file with the Rhode Island Secretary of  |
| 170 Westminster Street, Suite 1000, Providence,   | RI 02903   |
| 3. The NEW address of the resident agent is:  |  |
| 1500 Fleet Center, Providence, RI 02903   |  |
| <ol> <li>The name of the resident agent as PRESENTLY sis:</li> </ol>  | hown in the records on file with the Rhode Island Secretary of State   |
| James P. Redding, Esq.  |  |
| 5. The name of the NEW resident agent is:   |  |
| Sandra Matrone Mack as Secretary HASLAW, LL   | LC   |
| <ol> <li>The appointment of a new resident agent or the ch<br/>shall become effective upon the filing of this staten</li> </ol> | nange of address of the resident agent, or both, as the case may be, nent.   |
| Dated [ [ [ ] , 19 <u>9</u> 9   | Under penalty of perjury, I declare that the information contained herein is true and correct.                         |
| DEC 0 9 1999 234641  Form No. LLC-3 SEC'Y OF STATE  | AER LLC (Name of Limited Liability Company) (Authorized Person)  |
| Form No. LLC-3 SEC Y OF STATE Revised 12/97   | 1  |