



## 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:

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SECRETARY OF STATE  
CORPORATIONS DIV  
2006 NOV -3 AM 11:39

1. The name of the limited liability company is:

Carporelli Enterprises LLC.

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

96 Franklin ST. Westerly, RI 02891

3. The NEW address of the resident agent is:

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

Vincent Naccarato Joseph Turo

5. The name of the NEW resident agent is:

Vincent Naccarato

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: 11-1-06

Carporelli Enterprises  
Print Name of Limited Liability Company

FILED  
NOV 03 2006  
By MC10-7166

Mary E. Carparelli  
Signature of Authorized Person