

Filing Fee: \$20.00

ID Number: 150950



**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:

1. The name of the limited liability company is:

MAC II LLC

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

38 D Narragansett Avenue, Jamestown, RI 02835

3. The NEW address of the resident agent is:

55 Dorrance Street, Suite 200, Providence, RI 02903

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

Brian R. Haskell

5. The name of the NEW resident agent is:

James O. Reavis

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: 10/30/2006

MAC II LLC

Print Name of Limited Liability Company

Signature of Authorized Person

JAMES REAVIS, ASST. SECRETARY

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
NOV 1 2006  
11-6071