

Filing Fee: \$20.00

ID Number: 126457



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

RECEIVED
STATE
SECRETARY OF
CORPORATIONS DIV.
NOV 18 1 16 PM '03

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:

Sunny Wood, LLC

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

130 Bellevue Avenue, Newport, RI 02840

3. The NEW address of the resident agent is:

31 America's Cup Avenue, Newport, RI 02840

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

Brian G. Bardorf

5. The name of the NEW resident agent is:

Patrick O'N, Hayes, Jr.

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: November 10 2003

Sunny Wood, LLC

Print Name of Limited Liability Company

FILED

NOV 18 2003

Carlette Marie Mours
Signature of Authorized Person

24 ML 2250 GMA