

Filing Fee: \$20.00

ID Number: 139564



**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**

**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:  
Copper Beech Realty, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Partridge, Snow & Hahn, LLP, 180 South Main Street, Providence, RI 02903
3. The NEW address of the resident agent is:  
23 Hillcrest Road, Wakefield, RI 02879  
*WAKEFIELD*
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
James H. Hahn, Esquire
5. The name of the NEW resident agent is:  
Susan M. Meehan
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: July 7, 2005

Copper Beech Realty, LLC

Print Name of Limited Liability Company

**FILED**

JUL 08 2005

By M71575

*QAS*

Susan M. Meehan

Signature of Authorized Person