

Filing Fee: \$20.00

ID Number: 132774



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:
Eric Warren Goldman Consulting, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
36 Washington Square, Newport, Rhode Island 02840
3. The NEW address of the resident agent is:
50 Kennedy Plaza, Providence, Rhode Island 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Mark B. Bargdorf, Esq.
5. The name of the NEW resident agent is:
HASLAW, LLC, Sandra Matrone Mack, Secretary
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: October 17, 2005

Eric Warren Goldman Consulting, LLC
Print Name of Limited Liability Company

Signature of Authorized Person

FILED
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By KMC
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