

Filing Fee: \$20.00

ID Number: 85184



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 PARTNERSHIP

**STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT**

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

1. The name of the limited partnership is:
Palmer River Golf Club, L.P.
2. The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
10 Weybossett St. Providence, RI 02903
(Applicable to domestic limited partnerships only)
3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:
54 State St. Warren, RI 02885
(Applicable to domestic limited partnerships only)
4. The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
CT Corporation Systems
5. The name of the NEW registered agent for service of process is:
Farmer + First, P.C.
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
10 Weybossett St Providence, RI 02903
7. The NEW address of the registered agent is:
54 State St. Warren, RI 02885

Date: 7/13/04

Under penalty of perjury, I declare that the information contained herein is true and correct.

Palmer River Golf Club, L.P.

Print Name of Limited Partnership

FILED

JUL 15 2004

By

Palmer River Golf Club, Inc

General Partner

By J. J. [Signature], President

By M. J. [Signature]

Cons