

Filing Fee: \$20.00

ID Number: 124485



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:

DownWind Dockside Services

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

580 Thames St. #432, Newport, RI 02840

3. The NEW address of the resident agent is:

34 Chastellux Ave. Newport 02840

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

Emily Bockian

5. The name of the NEW resident agent is:

Carsten Petersen

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: 10/9/04

DownWind Dockside Services
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

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STATE SECRETARY OF STATE
OCT 12 2 53 PM '04

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OCT 12 2004
By M47-225
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