

Filing Fee: \$20.00

ID Number: 0085994



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
OR ADDRESS OF RESIDENT AGENT, OR BOTH

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 or the address of its resident agent, or both, in the state of Rhode Island as follows:

1 The name of the limited liability company is:

Rockport Homes LLC

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

One Tall Pines Drive, Barrington, RI 02806

3 The NEW address of the resident agent is:

612 Elmgrove Avenue, Providence, RI 02906

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

Michael Shore

5 The name of the NEW resident agent is:

Not applicable

6 The appointment of a new resident agent or the change of address of the resident agent, or both, 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 Nov 19, 1999

Rockport Homes LLC

Print Name of Limited Liability Company

Signature of Authorized Person

PAID

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STATE OF RHODE ISLAND
CORPORATIONS DIVISION

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NO 231945
SECY OF STATE