State of Rhode Island Office of the Secretary of State Fee: \$20.00 Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 Event Secretary of State Limited Liability Company Statement of Change of Resident Agent (Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended) Secrion I The name of the limited liability company is Secrion I The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Secrion II The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Secrion II The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Secrion II The NEW address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Secretary of State is: MICHELL S. RIFFKIN Secrion III Secrion II The NEW address of the resident agent is: IOEL S. CHASE, ESOUIRE No. and Street: 300 METRO CENTER BLVD, SUTTE ISOA Zip: 02886 The name of the NEW resident agent as is: IOEL S. CHASE, ESOUIRE Secrion IV 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. Signed this 19 Day of January, 20					
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THE KAYAK CENTRE AT WICKFORD COVE, LLC

Print Name of Limited Liability Company

JEFFREY B. SHAPIRO

Signature of Authorized Person

Form No. 642 Revised 09/07

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