

Filing Fee: \$20.00

ID Number: 96993



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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2011 FEB 28 AM 11:07

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:

GEM Park Place, LLC

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

325 ANGELL STREET, PROVIDENCE, RI 02906

3. The NEW address of the resident agent is:

300 JEFFERSON BOULEVARD, SUITE 105, WARWICK, RI 02888

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

ORSON AND BRUSINI, LTD.

5. The name of the NEW resident agent is:

DALEY ORTON, LLC

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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: 1/1/2011

GEM Park Place, LLC

Print Name of Limited Liability Company

Handwritten signature

Signature of Authorized Person

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