Filing Fee: \$20.00

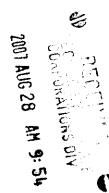
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

4		sident agent in the state of Rhode Island as follows:
7.	The name of the limited liability company is: PBH Realty II, LLC	
2.	Otale is.	LY shown in the records on file with the Rhode Island Secretary of
	220 Washington Road, Barrington, RI 02806	
3.	The NEW address of the resident agent is:	
	1140 Reservoir Avenue, Cranston, RI 02920	
4.	The name of the resident agent as PRESENTLY State is:	shown in the records on file with the Rhode Island Secretary of
	James P. Redding, Esq.	
5.	The name of the NEW resident agent is:	
	Dennis R. Gannon, Esq.	
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.	o was the condent agent, as the case may be, shall
		Under penalty of perjury, I declare that the information contained herein is true and correct.
Date	e: August 14, 2007	PBH Realty II, LLC
		Print Name of Limited Liability Company
		Man
	rILEU	Signature of Authorized Person
	AUG 28 2007 CQ 5	V/
	AUG 20 ZUUI	* *

Form No. 642 Revised: 12/05 AUG 28 2001 CV CK 987 35299