

Filing Fee: \$20.00

ID Number: 100440



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

RECEIVED
SEP 27 AM 11:30
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

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:
Empire Street Associates LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 46 Aborn Street, Providence, RI 02903
3. The NEW address of the resident agent is:
46 Aborn Street, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Michael D. Corso, Esq.
5. The name of the NEW resident agent is:
Arnold B. Chace, Jr.
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. Empire Street Associates, LLC

Date: September 20, 2007

Arnold B. Chace, Jr.
Print Name of Limited Liability Company

Arnold B. Chace, Jr.
Signature of Authorized Person

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SEP 27 2007 11:30
By KMC
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