

Filing Fee: \$20.00

ID Number: _____

137257



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

7
001-4-11:51

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:

- The name of the limited liability company is:
Ocean Road Realty, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
- The NEW address of the resident agent is:
10 Weybosset Street, Providence, RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
CT Corporation System
- The name of the NEW resident agent is:
C T Corporation System
- 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: 9-27-07

Ocean Road Realty, LLC

Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

OCT 01 2007 CT

By

[Signature]
38258

11:51