

Filing Fee: \$20.00

ID Number: 110724



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:

1. The name of the limited liability company is:
SPAROS REALTY, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Calenda & Iacoi, Ltd., 171 Broadway, Providence, RI 02903
3. The NEW address of the resident agent is:
Donna M. Lamontagne, Esq., Zizik, Powers, O'Connell, Spaulding
& Lamontagne, P.C., 40 Westminster Street, Suite 201, 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:
Daniel A. Calenda, Esq.
5. The name of the NEW resident agent is:
Donna M. Lamontagne, 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.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: _____

SPAROS REALTY, LLC

Print Name of Limited Liability Company

FILED

DEC 03 2007 10:39

By KMC

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Sofron G. Katsaros
Signature of Authorized Person

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STATE OF RHODE ISLAND
PROVIDENCE