

Filing Fee: \$20.00

ID Number 132728



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:

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SECRETARY OF STATE
CORPORATIONS DIV
2008 MAR 14 AM 10:22

1. The name of the limited liability company is:

CARMINE 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:

266 DEXTER ST, PAWUCKET RI 02860

3. The NEW address of the resident agent is:

675 HARTFORD AVE, PROVIDENCE, RI 02909

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

JOSEPH CAPINERI

5. The name of the NEW resident agent is:

CARMINE H DISANTO

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.

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

Date: 2/25/08

CARMINE REALTY LLC

Print Name of Limited Liability Company

Carmine H Disanto Member

Signature of Authorized Person

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By 052707

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