

Filing Fee: \$20.00

ID Number: 143337



**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:  
THOMAS AVENUE 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:  
1525 Old Louisquisset Pike, Lincoln, RI 02865
3. The NEW address of the resident agent is:  
55 Pine 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:  
Jonathan F. Oster
5. The name of the NEW resident agent is:  
Alfred G. Thibodeau
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.

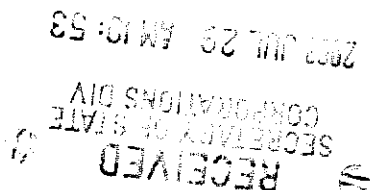
Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 7/25/08

THOMAS AVENUE REALTY, LLC

Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person



**FILED**  
JUL 29 2008 10:53  
By EMC  
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