

Filing Fee: \$20.00

ID Number: 119216



**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:  
MINTY PROPERTIES, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
One Park Row, Suite 300, Providence, RI 02903
3. The NEW address of the resident agent is:  
133 Old Tower Hill Road, Suite 1, Wakefield, RI 02879
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Carl I. Freedman
5. The name of the NEW resident agent is:  
John F. Kenyon
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: 1/15/09

MINTY PROPERTIES, LLC

Print Name of Limited Liability Company

FILE

JAN 16 2009 12:16

By 078323

KML

[Signature]  
Signature of Authorized Person