

Filing Fee: \$20.00

ID Number: 124084



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

RECEIVED STATE SECRETARY'S OFFICE CORP. DIVISIONS DIV 2009 MAY -6 AM 11:53

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: Lincoln Center Real Estate, 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 Grove Avenue, East Providence, RI, 02914
3. The NEW address of the resident agent is: 640 George Washington Hwy, Lincoln, RI, 02865
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Robert Brady, Esq
5. The name of the NEW resident agent is: Michael W. Long, 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: May 5, 2009

Lincoln Center Real Estate, LLC
Print Name of Limited Liability Company

Signature of Authorized Person

FILED MAY 06 2009 By DS 1153 US 774