

Filing Fee: \$20.00

ID Number: 100389



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:

SEVENTY CALVERLY STREET, LLC

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

55 Dorrance Street, Providence, RI 02903

3. The NEW address of the resident agent is:

915 Smith Street Providence, RI 02908

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

Girard R. Visconti, Esquire

5. The name of the NEW resident agent is:

Joseph Tudino, 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 8, 2009

SEVENTY CALVERLY STREET, LLC

Print Name of Limited Liability Company

FILED

MAY 14 2009

By 06/08/09/15

Elizabeth Iannuccillo
Signature of Authorized Person