

Filing Fee: \$20.00

ID Number: 156077



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:
Cedar Swamp Realty II, 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 Pine Street, Providence, RI 02903
3. The NEW address of the resident agent is:
No Change
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Joseph P. Ferrucci, Esq.
5. The name of the NEW resident agent is:
W. Mark Russo, 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: November 18, 2009

Cedar Swamp Realty II, LLC

Print Name of Limited Liability Company

FILED

NOV 23 2009

By [Signature]

11.26

29-104411

[Signature]

Signature of Authorized Person
Enrico DiGregorio, Member