

Filing Fee: \$20.00

ID Number: 96370



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2010 SEP 13 AM 11:38
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION

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:

- The name of the limited liability company is:
681 WESTMINSTER L.L.C.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
362 BROADWAY PROVIDENCE, R.I. 02909
- The NEW address of the resident agent is:
681 WESTMINSTER ST. PROVIDENCE, R.I. 02903-4016
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
c/o PETER J. FURNESS, ESQ. BRENNAN REGUERO CASCIONE SCUDGLO
- The name of the NEW resident agent is:
c/o EDWARD PERRY, CEO JOSEPH MERRITT & COMPANY
- 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: Sept 9, 2010

681 WESTMINSTER LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

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By [Signature] 238