

Filing Fee: \$20.00

ID Number: 530446



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 MAR -3 PM 1:29

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:

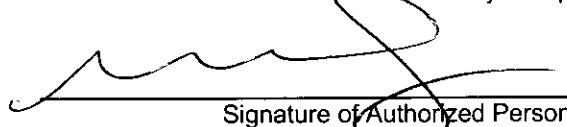
1. The name of the limited liability company is:
Crest Property Management, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
c/o Edwards Angell Palmer & Dodge LLP, 2800 Financial Plaza, Providence, Rhode Island 02903
3. The NEW address of the resident agent is:
45 Crest Drive, Cranston, Rhode Island 02921
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Patrick A. Rogers, Esq.
5. The name of the NEW resident agent is:
Paul Castagliuolo
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: 2/26/11

CREST PROPERTY MANAGEMENT, LLC

Print Name of Limited Liability Company



Signature of Authorized Person

Paul Castagliuolo

FILED

MAR 03 2011