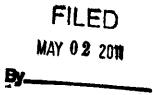
REGISTERED LIMITED LIABILITY COMPANY

Date: 5/1/2011 Kenneth J. Uva, Vice President Print Name of Resident Agent **Renneth J. Uva **Renneth J. Uva **Renneth J. Uva **Renneth J. Uva	No Filing Fee	ID Number: <u>274618</u>
or the person signing on behalf of the resident agent, submits the following statement for the purpose of changi agent's address within this state: 1. The name of the limited liability company is: NYAJ-Wayland Sq., RI LLC 2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of is: 155 South Main Street, Suite 301, Providence, Rhode Island 02903 3. The NEW address of the resident agent is: 10 Weybosset Street, Providence, Rhode Island 02903 4. The change of address of the resident agent shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, the filing of this Statement) Under penalty of perjury, I declare that the information contained herein is true and correct. Date: 5/1/2011 Kenneth J. Uva. Vice President Print Name of Resident Agent **Remeth G. Wwa**		
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Date: 5/1/2011 Kenneth J. Uva, Vice President Print Name of Resident Agent **Xenneth J. Uva** **Xenneth	(a date not prior to, nor more than 30	days after, the filing of this Statement)
Print Name of Resident Agent **Xenneth J. Uva		Under penalty of perjury, I declare that the information contained herein is true and correct.
Kenneth J. Uva	Date:5/1/2011	Kenneth J. Uva, Vice President
		Print Name of Resident Agent
Signature	_	Kenneth J. Uva
· · · · · · · · · · · · · · · · · · ·		Signature





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

