Filing Fee: $20.00 **ID Number:** 150322

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:
   Staduim Building Associates, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
   One Citizens Plaza Providence, RI 02903

3. The NEW address of the resident agent is:
   181 Legris Avenue Unit B West Warwick, RI 02893

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
   Adler Pollock @ Sheehan P.C.

5. The name of the NEW resident agent is:
   David Wayne Daniel

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: 06/19/12

Stadium Building Associates, LLC
Print Name of Limited Liability Company

David W Daniel
Signature of Authorized Person

FILED
JUN 21 2012
By DS 11:06
173178

Form No. 642
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