Filing Fee: \$20.00

ID Number: 000536133



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

1915 AUG 24 PM

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 authories 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: GTP Infrastructure 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: 222 JEFFERSON BOULEVARD, WARWICK, Rhode Island 02888
3.	The NEW address of the resident agent is: 450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914
4.	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: NATIONAL CORPORATE RESEARCH, LTD.
5.	The name of the NEW resident agent is: C T Corporation System
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.
De	FILED GTP Infrastructure II, LLC Print Name of Limited Liability Company FILED Signature of Authorized Person
Fo	BY CL 255 146 TM No. 842