

Filing Fee: \$20.00

ID Number: 106500



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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STATE SECRETARY OF STATE
CORPORATIONS DIVISION
NOV 3 1 42 PM '03

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:
NORTHEAST MORTGAGE, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
177 ELMDALE ROAD
NORTH SCITUATE, RI 02857

3. The NEW address of the resident agent is:

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
JOSEPH J. DEANGELIS

5. The name of the NEW resident agent is:
EVERETT A. PETRONIO
986 HARTFORD AVENUE, JOHNSTON, RI 02919

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: 10/22/03

NORTHEAST MORTGAGE, LLC
Print Name of Limited Liability Company

FILED

NOV 03 2003

By M. W. S. GAD

Michael J. [Signature]
Signature of Authorized Person