

Filing Fee: \$20.00

ID Number: 120103



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

FEB 27 2007

2007 FEB 27 PM 2:55

LIMITED LIABILITY COMPANY

ask
218072

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:

Quadrilateral Properties, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

148 Main Street, Westerly, RI 02891

3. The NEW address of the resident agent is:

22 Beach Street, Westerly, RI 02891

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

John J. Gentile, Jr.

5. The name of the NEW resident agent is:

Frank T. Verzillo

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: 2/23/07

Quadrilateral Properties, LLC
Print Name of Limited Liability Company

Mauro Verzillo-Catalan
Signature of Authorized Person