

Filing Fee: \$20.00

ID Number: 137707



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

ALEX PROPERTY MANAGEMENT, LLC

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

138 Warren Avenue, East Providence, RI 02914

3. The NEW address of the resident agent is:

54 Alice Street, East Providence, RI 02914

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

DAVID DIPALMA, CPA/ESQ

5. The name of the NEW resident agent is:

Alejandro Chancas

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: July 28, 2005

ALEX PROPERTY MANAGEMENT, LLC

Print Name of Limited Liability Company


Signature of Authorized Person

FILED

AUG 11 2005

By [Signature] 74081