



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
OR ADDRESS OF RESIDENT AGENT, OR BOTH**

RECEIVED
SECRETARY OF STATE
AUG 22 1 27 PM '00

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 or the address of its resident agent, or both, in the state of Rhode Island as follows:

1. The name of the limited liability company is:

JADE INVESTMENT Group LLC

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

928 Valley St Prov RI

3. The NEW address of the resident agent is:

2505 Boston Neck Road
Saunderstown, RI 02874

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

Joseph DiAmico

5. The name of the NEW resident agent is:

Robert Marcell

6. The appointment of a new resident agent or the change of address of the resident agent, or both, 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: Aug 22, 2000

Jade Investment Group LLC
Print Name of Limited Liability Company

[Signature]

Signature of Authorized Person

FILED

AUG 22 2000
9126219204