

Filing Fee: \$20.00

ID Number: 139115



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

RECEIVED
CORPORATION DIVISION
SECRETARY OF STATE
2006 SEP 27 AM 11:29

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:

- The name of the limited liability company is:
TAZSAL REALTY LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
ONE SHIP STREET PROVIDENCE RI 02903
- The NEW address of the resident agent is:
10 CROWN AVENUE BARRINGTON RI 02806
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
MARC A. GREENFIELD, ESA
- The name of the NEW resident agent is:
NANCY PEREIRA
- 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: 9/25/06

TAZSAL REALTY LLC
Print Name of Limited Liability Company

Nancy Pereira
Signature of Authorized Person

FILED
SEP 27 2006
By CXC 27-2824