

Filing Fee: \$20.00

ID Number: 121016



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:

- The name of the limited liability company is:
Convent Properties LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
62 Cranberry Ridge Road NORTH SCITUATE RI 02857
- The NEW address of the resident agent is:
10 Jefferson Boulevard WARWICK RI 02888
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Brett P. Cimino
- The name of the NEW resident agent is:
Gerald A. Mosca
- 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.

05 FEB 17 11:11:15
SECRETARY OF STATE
CORPORATIONS DIVISION

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 2-15-05

Convent Properties LLC
Print Name of Limited Liability Company

Gerald A. Mosca
Signature of Authorized Person

FILED

FEB 17 2005

Form No. 642
Revised: 06/01

By M. S. T. Gans