

Filing Fee \$20.00

LLC I.D. # 0081619

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF NAME AND/OR ADDRESS OF
RESIDENT AGENT
OF

Haas Realty, LLC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of the name, the address, both the name and address of the resident agent in the State of Rhode Island:

FIRST: The name of the Limited Liability company is:
Haas Realty, LLC

SECOND: Organized under the laws of: Rhode Island

THIRD: The name and address of its present resident agent is: John A. Murphy
Morneau & Murphy
77 Narragansett Avenue
Jamestown, RI 02835-1149

FOURTH: The name and address of its prior resident agent is: James Haas
158 Highland Drive
P.O. Box 95
Jamestown, RI 02836

Dated September 25, 1995

FILED

SEP 28 1995

By JD #55
149178

Haas Realty, LLC

(Applicant)

* By James E. Haas
James E. Haas
Its member

* To be signed in the manner required by the home state.