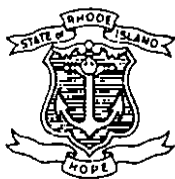


Filing Fee: \$20.00

ID Number: 75519



**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**

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:  
Hope Investments Limited Liability Company
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
15 Circle Street, East Providence, R. I. 02916
3. The NEW address of the resident agent is:  
15 Circle Street, East Providence, R. I.
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Jo Anne Medeiros
5. The name of the NEW resident agent is:  
Jane M. Roy
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: 10/25/99

HOPE INVESTMENTS LLC  
Print Name of Limited Liability Company

**PAID**

**OCT 26 1999**

**SECY OF STATE**

*Carol Ann Hickey*  
Signature of Authorized Person