

Filing Fee \$20.00

Corp I.D. # 1220

STATEMENT OF CHANGE OF REGISTERED OFFICE

OF

Aquidneck Management Associates, Ltd.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as amended,
the undersigned registered agent of the above corporation organized under the laws of the State
of Rhode Island, submits the following statement for the purpose of changing its registered office
in the State of Rhode Island:

FIRST: The name of the corporation is **Aquidneck Management Associates, Ltd.**

SECOND: The address of its present registered office is 15 Westminster Street,
Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is 10 Weybosset
Street, Providence, RI 02903-2808.

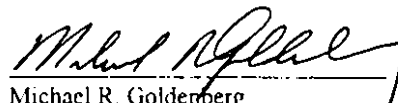
FOURTH: The name of its present registered agent is Michael R. Goldenberg.

FIFTH: N/A

SIXTH: The address of its registered office and the address of the business office of its
registered agent, as changed, will be identical.

A copy of this statement has been mailed to the above corporation.

Dated: January 24, 1996

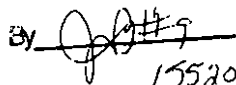

Michael R. Goldenberg
Registered Agent for the above corporation.

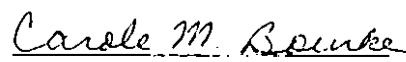
STATE OF RHODE ISLAND
PROVIDENCE COUNTY

At Providence, in said county on this 24th day of January, 1996, personally
before me appeared Michael R. Goldenberg, who, being by me first duly sworn, declared that he
is the registered agent of **Aquidneck Management Associates, Ltd.**, that he signed the
foregoing document as the registered agent of the corporation, and that the statements contained
therein are true.

FILED

JAN 24 1996

By 
155207


Notary Public