

Filing Fee: \$20.00

ID Number: 112223



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

FILED

FEB 02 2007

By oob

116333

2007 FEB - 2 PM 12:31

RECORDED
SECRETARY OF STATE
CORPORATIONS DIV

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:
TJ Realty, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
122 Touro Street, Newport, Rhode Island 02840
- The NEW address of the resident agent is:
1340 Main Road, Tiverton, RI 02878
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Turner C. Scott
- The name of the NEW resident agent is:
Stetson W. Eddy
- 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: January 30, 2007

TJ Realty, LLC

Print Name of Limited Liability Company

Theodore A. Platz, III

Signature of Authorized Person

Theodore A. Platz, III, Operating Manager