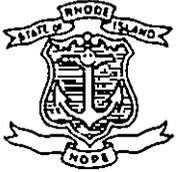


Filing Fee: ~~\$20.00~~

ID Number: 117223



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:
Bali Properties, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
46 Spokane St Prov RI 02901
- The NEW address of the resident agent is:
29 Rome Ave, W Paw, RI 02904
Rome Ave.
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
ANTHONY LAMM
- The name of the NEW resident agent is:
ANTHONY LAMM
- 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: 7-11-03

BALI PROPERTIES LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

JUL 11 2003
AMF