

Filing Fee: \$20.00

ID Number: 149023



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

APR 12 2007

By ADR

2007 FEB -5 PM 12:09
SECRET
CORPORATIONS DIV

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:
6 ADELAIDE, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
128 Dorrance St. Suite 600, PROVIDENCE, R.I. 02903
- The NEW address of the resident agent is:
100 NORTH MAIN STREET, SUITE 300, PROVIDENCE, R.I. 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
DAVID C. TAPALIAN, ESQ.
- The name of the NEW resident agent is:
DAVID C. TAPALIAN, ESQ.
- 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: 2/5/07

6 ADELAIDE, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person