Filing Fee: ~~$20.00~~ NO FEE

ID Number: ~~1101125~~ 101125

CORRECTION ARTICLES OF ORGANIZATION FILED 6/18/98

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED
JUL 7 1998
By 91859

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:

   Bellman Avenue, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

   835 Taunton Avenue, East Providence, Rhode Island 02914

3. The NEW address of the resident agent is:

   same

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

   George Pesce

5. The name of the NEW resident agent is:

   same

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.

Dated 6-23-, 1998

Under penalty of perjury, I declare that the information contained herein is true and correct.

Bellman Avenue, LLC
(Name of Limited Liability Company)

By George Pesce
(Authorized Person)
George Pesce, Operating Manager