



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

July 24, 2001

Music Lane Realty Associates, L.P.
c/o Music Lane Realty Corporation
One Faneuil Hall Marketplace
Boston, MA 02109

RE: Corporate ID# 91731
Music Lane Realty Associates, L.P.

Dear Sir or Madam:

This is to notify you that this office received on July 23, 2001 the resignation of Neil A. Clark as Registered Agent of the above-named limited partnership, a copy of which is enclosed. Section 7-13-4 of the General Laws of the State of Rhode Island states "Each limited partnership shall continuously maintain in this state an agent for service or process on the limited partnership".

Please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,
CORPORATIONS DIVISION

Catherine Caprio Albanese

enc.

REC'D
CORPORATIONS DIVISION
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McGOVERN NOEL & BENIK
COUNSELLORS AT LAW

July 20, 2001

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

Re: Music Lane Realty Associates, L.P.
I.D. No. 91731

Dear Sir or Madam:

Pursuant to the Uniform Limited Partnership Act, Chapter 13, of the General Laws of Rhode Island, 1956, as amended, please be advised that the law firm of McGovern Noel & Benik, Incorporated and Neil A. Clark hereby resign as agent for the above-captioned limited partnership.

Sincerely,

McGovern Noel & Benik, Incorporated
McGovern Noel & Benik, Incorporated

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