

Filing Fee: \$20.00

ID Number: 77133



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 PARTNERSHIP

STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT

Vertical stamp: RECEIVED... MAR 19 11 45 AM '04

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

- 1. The name of the limited partnership is: G.C.M.S. Associates, L.P.
2. The address of the specified office... 49 Weybosset Street, Providence, RI 02903
3. The address of the NEW specified office... 175 Metro Center Blvd., Warwick, RI 02886
4. The name of the registered agent for service of process... Douglas R. DeSimone, Esq.
5. The name of the NEW registered agent for service of process... Herbert F. DeSimone, Jr., Esq.
6. The address of the registered agent as PRESENTLY shown... 49 Weybosset Street, Providence, RI 02903
7. The NEW address of the registered agent is: One Turks Head Place, Suite 1010, Providence, RI 02903

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

Date: 3/16/04

G.C.M.S. Associates, L.P.
Print Name of Limited Partnership

By [Signature] General Partner

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By [Signature] GMA