

Filing Fee: \$20.00

ID Number: 124640



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
OCT 7 1 22 PM '04

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:

1. The name of the limited liability company is:

N & N Realty LLC

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

226 South Main Street, Providence, RI 02903

3. The NEW address of the resident agent is:

1350 Division Road, Suite 102, West Warwick, RI 02893

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

Peter J. Comerford

5. The name of the NEW resident agent is:

Samuel A. Miller

6. 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: October 7, 2004

N & N Realty LLC

Print Name of Limited Liability Company

Signature of Authorized Person

FILED

OCT 07 2004

By KMC C46804