

Filing Fee: \$20.00

ID Number: 76939



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 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:

CASCO Realty, L.L.C.

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

328 Cowesett Ave., West Warwick, RI 02893

3. The NEW address of the resident agent is:

93 Tiogue Ave., 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:

Biagio Longo

5. The name of the NEW resident agent is:

Philip Casacalenda, Jr.

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.

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

Date: 6-26-00

CASCO Realty, L.L.C.

Print Name of Limited Liability Company

PAID

JUN 29 2000 AMF

SECY OF STATE 245916

Signature of Authorized Person Partner