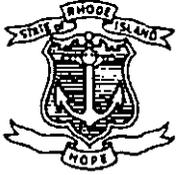


Filing Fee: \$20.00

ID Number: 109140



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
NOV 1 2 17 PM 2004

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:
Maple 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:
One Wellington Road, Lincoln, RI 02865
3. The NEW address of the resident agent is:
544 Douglas Avenue, Providence, RI 02908
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Anthony P. Gemma, Esq.
5. The name of the NEW resident agent is:
Robert J. Levine, Esq.
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: 10-29-04

Robert J. Levine
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

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NOV 01 2004
By M49051

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