

Filing Fee: \$20.00

ID Number: 101542



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

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:

- The name of the limited liability company is:
H & M REALTY ASSOCIATES, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
c/o Nadeau & Simmons, 56 Pine ST, Prov. RI 02903
- The NEW address of the resident agent is:
1500 Fleet Center; Prov. RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Nadeau & Simmons
- The name of the NEW resident agent is:
JOHN BOLTON c/o Hinkley Allen
- 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.

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

Date: 11/30/03

H & M REALTY ASSOCIATES, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person
OPERATING MANAGER

FILED
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