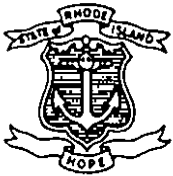


Filing Fee: \$20.00

ID Number: 125444



**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:

1. The name of the limited liability company is:  
LEZAOLA 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:  
896 BROADWAY., E. Providence RI 02914
3. The NEW address of the resident agent is:  
896 BROADWAY., E. Providence RI 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
VICTOR P. LEZAOLA
5. The name of the NEW resident agent is:  
CHRISTINA D. LEZAOLA
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: 6/7/05

LEZAOLA Realty, LLC  
Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

**FILED**

JUN 16 2005

By m-70316

GAH