

Filing Fee: \$20.00

ID Number: 59845



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:
Colby Development Corporation.
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1060 Park Avenue Cranston, RI 02910
3. The NEW address of the resident agent is:
1060 Park Avenue, Cranston, RI 02910
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Jennifer Houston
5. The name of the NEW resident agent is:
WALTER J. MANNING III, 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: February 22, 2002

Colby Development Corporation

Print Name of Limited Liability Company

Walter J. Manning III
Signature of Authorized Person

FILED

MAR 15 2002

By *WJ Manning III*