

Filing Fee: \$20.00

ID Number: 128647



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED STATE SECRETARY OF STATE CORP. DIV.
APR 22 1 19 PM '04

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:
COH Properties, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1050 Main Street, Suite 25, East Greenwich, RI 02818
- The NEW address of the resident agent is:
171 Broadway, Providence, RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
John A. Comery, Esq.
- The name of the NEW resident agent is:
James A. Iacoi, Esq.
- 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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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 4/19/04

COH Properties, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

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By M 24675 GMA