

Filing Fee: \$20.00

ID Number: 125949



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 STATE
SECRETARY OF STATE
CORPORATIONS DIV.
OCT 1 11 38 AM '03

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:
Mainland Properties, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
2300 Financial Plaza, Providence, RI 02903
3. The NEW address of the resident agent is:
928 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:
Adler, Pollock & Sheehan, PC
5. The name of the NEW resident agent is:
Mark Charleson
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: September 29, 2003

Mainland Properties, LLC

Print Name of Limited Liability Company


Signature of Authorized Person

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By M-7606 GMD