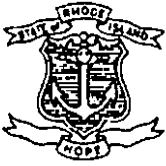


Filing Fee: \$20.00

ID Number: 144349



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

FILED

SEP 06 2006

By AK

2006 SEP -6 PM 2:20

RECEIVED
CORPORATIONS DIV
SECRETARY OF STATE

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:

Equality Park, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

KALANDER & SHAW, LTD., 146 WESTMINSTER STREET, PROVIDENCE, RI, 02903

3. The NEW address of the resident agent is:

6 Sunnyside Place, Newport, RI 02840

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

JONATHAN V. KALANDER, ESQ.

5. The name of the NEW resident agent is:

Evelyn E. Spiratos

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: 9-4-06

Equality Park, LLC

Print Name of Limited Liability Company

Evelyn E. Spiratos
Signature of Authorized Person