

Filing Fee: \$20.00

ID Number 117150



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

MAY 18 2006

By AME
99255

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:
Arlen Capital, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
One Providence Washington Plaza, 7th Floor, Providence, RI 02903
- The NEW address of the resident agent is:
c/o Cameron & Mittleman LLP, 56 Exchange Terrace, 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:
Arlen Corporation
- The name of the NEW resident agent is:
E. Colby Cameron, 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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2006 MAY 18 PM 5:47

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: May 18, 2006

Arlen Capital, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person