

Filing Fee \$20.00

LLC I.D. # 73753

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF NAME AND/OR ADDRESS OF
RESIDENT AGENT
OF

.....Broadway-Tobey, LLC.....

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of the name, the address, both the name and address of the resident agent in the State of Rhode Island:

FIRST: The name of the Limited Liability company is:

.....Broadway-Tobey, LLC.....

SECOND: Organized under the laws of: ... Rhode Island

THIRD: The name and address of its present resident agent is:

.....Joseph R. Paolino.....
.....76 Dorrance Street.....
.....Providence, RI 02903.....

FOURTH: The name and address of its prior resident agent is: ... Pasco Gasbarro Jr.

.....Hinckley, Allen & Snyder, 1500 Fleet Center.....
.....Providence, RI 02903.....

Dated September 23, 1997

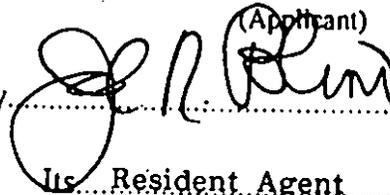
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SECY OF STATE

.....Broadway-Tobey, LLC.....

(Applicant)

* By



.....Its Resident Agent.....

* To be signed in the manner required by the home state.

RECEIVED
SECRETARY OF STATE

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