

Filing Fee: \$20.00

ID Number: 91755



**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**

**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:  
JSR REALTY, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
138 Warren Avenue, East Providence, RI 02914
3. The NEW address of the resident agent is:  
c/o Edwards & Angell, LLP, 2800 Financial Plaza, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
David DiPalma, Esq.
5. The name of the NEW resident agent is:  
William Kitsilis, Esq.
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 28, 2004

JSR REALTY, LLC

Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

**FILED**

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By KMC C 45897

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