

Filing Fee: \$20.00

ID Number: 127059



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:

- The name of the limited liability company is:
Elmwood II State Credit Investors, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
One Financial Plaza, Suite 1800, Providence, RI 02903
- The NEW address of the resident agent is:
One Trinity Square, Providence, RI 02907
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Kristin A. DeKuiper
- The name of the NEW resident agent is:
The Elmwood Foundation for Architectural & Historical Preservation
- 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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
NOV 3 1 42 PM '03

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

Date: 10/30/03
FILED

NOV 03 2003
By M. W. G. GAO

Elmwood II State Credit Investors, LLC
Print Name of Limited Liability Company

Elizabeth P. Bracken
Signature of Authorized Person