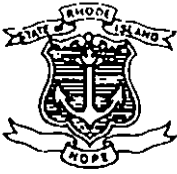


Filing Fee: \$20.00

ID Number: DLIC 90385



**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  
OR ADDRESS OF RESIDENT AGENT, OR BOTH**

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 or the address of its resident agent, or both, in the state of Rhode Island as follows:

1. The name of the limited liability company is:  
Tuckertown Village 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:  
One Citizens Plaza, Suite 830, Providence, Rhode Island 02903
3. The NEW address of the resident agent is:  
50 Exchange Terrace, 3rd Floor, Providence, Rhode Island 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Paul Plourde, Esq., Plourde & Leonard, Ltd.,
5. The name of the NEW resident agent is:  
Paul Plourde, Esq., Plourde, Bogue, McLaughlin & Moylan, LLP
6. The appointment of a new resident agent or the change of address of the resident agent, or both, 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: November 16, 2008

**RECEIVED AND FILED**

Tuckertown Village Park, LLC  
Print Name of Limited Liability Company

NOV 22 2008

Signature of Authorized Person

NOV 25 AM 10:00  
CORPORATIONS DIV  
SECRETARY OF STATE  
RECEIVED