

Filing Fee: \$20.00

Corp. I.D. # 33261

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

OAKLAND FARM CONDOMINIUM ASSOCIATION II

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is OAKLAND FARM CONDOMINIUM
ASSOCIATION II

SECOND: The address of its present registered office is 40 VICTOR F. REGINE,
445 EAST MAIN ROAD, BOSTON, RI 02871

THIRD: The address to which its registered office is to be changed is
1570 WESTMINSTER STREET, PROVIDENCE, RI 02909

FOURTH: The name of its present registered agent is VICTOR REGINE

FIFTH: The name of its successor registered agent is H. LeBaron Preston

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated August 26, 1997

PAID

SEP 02 1997
RD 190742
SECY OF STATE

OAKLAND FARM CONDOMINIUM
ASSOCIATION II
By [Signature]
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence, Rhode Island in said county on this 20th day
of August, 1997, personally appeared before me
H. LeBaron Preston, who, being by me first duly sworn, declared that he
is the President of Oakland Farm Condo Assoc. II
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public

My commission expires 10-31-00