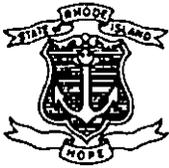


Filing Fee: \$20.00

ID Number: 12086



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:
Admiral Smith Realty, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
2 Williams Street, Providence, RI 02903
- The NEW address of the resident agent is:
321 South Main Street, Suite 301, Providence, RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Scott A. Ritch, Esq.
- The name of the NEW resident agent is:
Arthur J. Leonard, Esq.
- 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.

Admiral Smith Realty, LLC
Print Name of Limited Liability Company

Cheryl M. Leonard 10/10/04
Signature of Authorized Person

RECEIVED STATE
SECRETARY OF STATE
DATE: 10/11/04
UNIT 10

FILED
OCT 18 2004
BY M47674
GSM