

Filing Fee: \$20.00

ID Number: 119475



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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:

6946 Post Road, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

32 Custom House Street, Suite 500, Providence, RI 02903 - USA

3. The NEW address of the resident agent is:

282 County Road, Suite #2, Barrington, RI 02806 - USA

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

F. Moore McLaughlin, IV Esq.

5. The name of the NEW resident agent is:

Giovanni D. Cicione, Esq. PC.

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 19, 2006

6946 Post Road, LLC

Print Name of Limited Liability Company

[Signature]

Signature of Authorized Person

FILED

SEP 21 2006

By CVC 27-2382