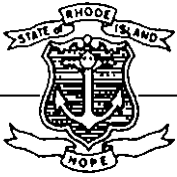


Filing Fee: \$20.00

ID Number: 148776



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

051111R-8 AM 10:48

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:
2ND TO SUN LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
816 PARK AVE CRANSTON RI 02910
3. The NEW address of the resident agent is:
200 BALD HILL RD
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
ARAM AVAGYAN
5. The name of the NEW resident agent is: (are)
~~STEVEN ROBERTS~~ WILLIAM GENTILE
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: 3/8/06

2ND TO THE SUN

Print Name of Limited Liability Company

Signature of Authorized Person

FILED

MAR 08 2006

By KMC
C92045