

Filing Fee: \$20.00

ID Number: 91480



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

AUG 25 2000

By [Signature]

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:

NMS Associates, LLC

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

1500 Fleet Center, Providence, RI 02903

3. The NEW address of the resident agent is:

1500 Fleet Center, Providence, RI 02903

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

Sandra Matrone Mack, Sec. HASLAW, LLC

5. The name of the NEW resident agent is:

James P. Redding, Esq.

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.

Dated 8/24, 20 00

Under penalty of perjury, I declare that the information contained herein is true and correct.

NMS Associates, LLC

(Name of Limited Liability Company)

By [Signature]

(Authorized Person)