

Filing Fee: \$20.00

ID Number: 130281



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:

1. The name of the limited liability company is:

D + L Properties LLC

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

230 Chestnut Drive East Greenwich RI 02818

3. The NEW address of the resident agent is:

103 Duke Street East Greenwich  
~~PO Box 657 Wyoming RI 02898~~ RI 02818

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

Patricia M Joyce ESQ

5. The name of the NEW resident agent is:

Laura Mastracchio

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: Nov 28 2005

D + L Properties LLC

Print Name of Limited Liability Company

**FILED**

DEC 01 2005

By 83541

Laura Mastracchio

Signature of Authorized Person