

Filing Fee: \$20.00

ID Number: DLIC 82380



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:

FW 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:

99 WAYLAND AVENUE, PROVIDENCE, RI 02906

3. The NEW address of the resident agent is:

1481 WAMPANOAG TRAIL, EAST PROVIDENCE, RI 02915

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

SAMUEL A. MILLER

5. The name of the NEW resident agent is:

MILTON S. SLEPKOW

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: 9/20/01

FW PROPERTIES, LLC

Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

Jeffrey Lewis

FILED

OCT 02 2001

By SC 86
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