

Filing Fee: \$20.00

ID Number: 122683



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

RECEIVED
SECRETARY OF STATE
DEC 5 12 41 PM '03

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:

MPM Property Management, LLC

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

180 South Main Street

3. The NEW address of the resident agent is:

One Citizens Plaza Ste. 810

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

John M. Bochnut, Esq.

5. The name of the NEW resident agent is:

John Maclean

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: 12/3/03

MPM Property Management, LLC
Print Name of Limited Liability Company

FILED

DEC 05 2003

By MM 13506 GMB

John Maclean Pres.
Signature of Authorized Person