

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

Acorn Realty, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Acorn Realty, Inc.

SECOND: The address of its present registered office is 170 Westminster Street,
Suite 1100, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 33 Acorn Street,
Providence, RI 02903

FOURTH: The name of its present registered agent is John A. Baglini, Esq.

FIFTH: The name of its successor registered agent is Raymond F. Drumm

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated September 9, 1993

By *Raymond F. Drumm*
Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

At *33 Acorn Street* in said county on this *9* *ninth* day
of *September*, 1993, personally appeared before me
Raymond F. Drumm, who, being by me first duly sworn, declared that he
is the *President* of *Acorn Realty Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Catherine M. Bucari
Notary Public

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