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ID Number: 141390



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

FILED

FEB 12 2007

By [Signature] 210378

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STATE OF RHODE ISLAND
OFFICE OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF SPECIFIED OFFICE AND/OR REGISTERED AGENT

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

- 1. The name of the limited partnership is: GP Laurel Associates Limited Partnership
2. The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 7 Jackson Walkway, Providence, RI 02903
3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is: 7 Jackson Walkway, Providence, RI 02903
4. The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Brad A. Gordon
5. The name of the NEW registered agent for service of process is: Mary Stolmeier
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 7 Jackson Walkway, Providence, RI 02903
7. The NEW address of the registered agent is: 7 Jackson Walkway, Providence, RI 02903

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

Date: Feb. 9, 2007

GP Laurel Associates Limited Partnership
Print Name of Limited Partnership

By [Signature]
General Partner