

Filing Fee: \$20.00

ID Number: 103593



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:

- The name of the limited liability company is:
JEDI FAMILY, L.L.C.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
146 Westminster Street 4th Floor, Providence RI, 02903
- The NEW address of the resident agent is:
146 Westminster Street 4th Floor, Providence RI, 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Cheryl L. Shaw, Esq.
- The name of the NEW resident agent is:
Jonathan V. Kalander, Esq.
- 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: 9/30/02

FILED

OCT 30 2002

JEDI FAMILY, L.L.C.
Print Name of Limited Liability Company

By RMF
294779

[Signature]
Signature of Authorized Person

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