

Filing Fee: \$20.00

ID Number: 90195



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

RECEIVED
STATE
SECRETARY OF STATE
OCT 30 12 16 PM '03

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:
Granoff Holdings LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, 10th Floor, Providence, RI 02903 USA
3. The NEW address of the resident agent is:
170 Westminster Street, Suite 201, Providence, RI 02903 USA
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Richard A. Licht
5. The name of the NEW resident agent is:
Thomas V. Moses
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: 10/28/03

Granoff Holdings LLC

Print Name of Limited Liability Company

Emily J. Granoff, Member
Signature of Authorized Person

FILED

OCT 30 2003

By M 10684 GSP