

Filing Fee: \$20.00

ID Number: 70896



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

FILED

AUG 25 2000

By 91089
250804

**STATEMENT OF CHANGE OF RESIDENT AGENT
OR ADDRESS OF RESIDENT AGENT, OR BOTH**

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 or the address of its resident agent, or both, in the State of Rhode Island as follows:

1. The name of the limited liability company is:

DNB Realty, L.L.C.

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

1500 Fleet Center, Providence, RI 02903

3. The NEW address of the resident agent is:

1500 Fleet Center, Providence, RI 02903

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

Sandra Matrone Mack, Sec. HASLAW, LLC

5. The name of the NEW resident agent is:

James P. Redding, Esq.

6. The appointment of a new resident agent or the change of address of the resident agent, or both, as the case may be, shall become effective upon the filing of this statement.

Dated 8/24, 20 00

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

DNB Realty, L.L.C.

(Name of Limited Liability Company)

By

(Authorized Person)

RECEIVED
SECRETARY OF STATE
PROVIDENCE, RI 02903
AUG 24 2000