

Filing Fee: \$20.00

ID Number: 334677



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 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:

1. The name of the limited liability company is: **MAGNOLIA PROPERTIES, LLC**
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: **25 Danielson Pike, N. Scituate, R.I. 02851**
3. The NEW address of the resident agent is: **One Magnolia Street, Prov. R.I. 02909**
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: **Jane G. Gurzenda**
5. The name of the NEW resident agent is: **Robert J. Mansour**
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: September 11, 2009

Magnolia Properties, LLC
Print Name of Limited Liability Company

FILED

SEP 15 2009

By JMW
11/15

Robert J. Mansour
Signature of Authorized Person

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