Filing Fee: \$20.00

ID Number: <sup>509234</sup>
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## 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	F CHANGE OF RESIDENT AGENT
Pursuant to the provisions of Section 7-16-11 of hange of its resident agent and the address of its	f the General Laws, 1956, as amended, the undersigned authorizes a sresident agent in the state of Rhode Island as follows:
. The name of the limited liability company is:	
Greg Knight Real Estate Holding, LLC	
. The address of the resident agent as PRESE State is:  220 Waterman Avenue, East Providence, RI	ENTLY shown in the records on file with the Rhode Island Secretary of 0294
. The NEW address of the resident agent is:	9. j
123 Dyer Street, Providence, RI 02903	22
	00 20 20 20
. The name of the resident agent as PRESEN State is:	NTLY shown in the records on file with the Rhode Island Secretary of
Gregory A. Knight	
The name of the NEW resident agent is: Richard J. Land, Esq.	11: 05
The appointment of a new resident agent and become effective upon the filing of this statement	the change of address of the resident agent, as the case may be, shall ent.
a l a i l a	Under penalty of perjury, I declare that the information contained herein is true and correct.
ate: 9/26/09	Greg Knight Real Estate Holding
FILE	Signature of Authorized Person
007 44	

Form No. 642 Revised: 12/05

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