

Filing Fee: \$20.00

ID Number: 506180



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

2009 NOV 25 AM 10:28

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:
Private Reserve Properties II, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
55 Pine Street, Providence, RI 02903
3. The NEW address of the resident agent is:
No Change
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Joseph P. Ferrucci, Esq.
5. The name of the NEW resident agent is:
W. Mark Russo, Esq.
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: _____

Private Reserve Properties II, LLC

Print Name of Limited Liability Company

K-T S. mbr
Signature of Authorized Person
Kenneth C. Trinque, Member

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NOV 25 2009
By 104693
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