

Filing Fee: \$20.00

ID Number: 484910



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2011 JUL 19 AM 11:12

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:

- The name of the limited liability company is:
First Benedict Associates LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
725 Branch Avenue Providence, RI 02904
- The NEW address of the resident agent is:
1279 Chalkstone Avenue Providence, RI 02908
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Christopher D. Holstein Esq
- The name of the NEW resident agent is:
Marla Y Sabater
- 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: 06/29/2011

First Benedict Associates LLC
Print Name of Limited Liability Company

Signature of Authorized Person

FILED

JUL 19 2011

By QAB 148704