

Filing Fee: \$20.00

ID Number: 541685



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 authorized change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

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- 1. The name of the limited liability company is: UNION REALTY LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 33 SWEET BRIAR AVE. EAST PROVIDENCE, R.I. 02915
3. The NEW address of the resident agent is: 1243 MINERAL SPRING AVE. #206, NORTH PROVIDENCE, R.I. 02904
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: PEDRO MATEO
5. The name of the NEW resident agent is: EUFROSINA PACHECO
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: 7/14/2011

UNION REALTY, LLC
Print Name of Limited Liability Company

Signature of Pedro Mateo
Signature of Authorized Person

11:38
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By 044152659