

Filing Fee: \$20.00

ID Number: 105083



**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**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
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**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:  
PETRA REALTY LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
237 Commonwealth Ave., Warwick, RI 02886
- The NEW address of the resident agent is:  
946 Centerville Road, Warwick, RI 02886
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
JULIE A. PETRARCA
- The name of the NEW resident agent is:  
JOHN C. REVENS, JR., ESQUIRE
- 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: January 4, 2012

Petra Realty LLC  
Print Name of Limited Liability Company

Constance L. Marzilli  
Constance L. Marzilli, Co-Trustee  
Signature of Authorized Person

Alda P. McMahon  
Alda P. McMahon, Co-Trustee

**FILED**

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