

Filing Fee: \$20.00

ID Number: 120952



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 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:
RiRa Providence, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
10 WEYBOSSET STREET PROVIDENCE RI 02903
- The NEW address of the resident agent is:
222 Jefferson Blvd. Suite 200 Warwick, RI 02888
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
CT CORPORATION SYSTEM
- The name of the NEW resident agent is:
REGISTERED AGENT SOLUTION, INC.
- 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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 FEB 13 PM 1:17

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 2/1/12

RiRa Providence, LLC
Print Name of Limited Liability Company

John W. Luther III
Signature of Authorized Person

John W. Luther III, Manager

FILED 2/1
FEB 13 2012
BY 163303