

Filing Fee: \$20.00

ID Number: 00119361



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

2012 MAR 12 PM 1:35
SECRETARY OF STATE
CORPORATIONS DIV

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:

65 NEW ROAD, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

217 Waterman Street, Providence, RI 02906

3. The NEW address of the resident agent is:

Vincent Guglietti

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Bilodeau Property Management, Inc., Attn: Harrison Bilodeau

5. The name of the NEW resident agent is:

127 Lexington Avenue, North Providence, RI 02904

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: March 8 2012

65 New Road, LLC

Print Name of Limited Liability Company

FILE

MAR 12 2012

146032 1:35

Signature of Authorized Person

65 New Road, LLC

By its manager: Housing Trust of New England, LLC

By its manager: Stephen N. Wilchins