Filing Fee: \$20.00

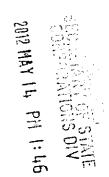
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY



	STATEMENT OF CH	IANGE OF RESIDENT AGENT
	ursuant to the provisions of Section 7-16-11 of the cange of its resident agent and the address of its resident	General Laws, 1956, as amended, the undersigned authorizes a dent agent in the state of Rhode Island as follows:
The name of the limited liability company is:		
	New City Conrad, LLC	
2.	The address of the resident agent as PRESENTL' State is:	Y shown in the records on file with the Rhode Island Secretary of
	50 Power Street, Suite 200, Pawtucket, Rhode Isla	and 02860
3.	The NEW address of the resident agent is:	
	536 Atwells Avenue, Providence, Rhode Island 029	903
4 .	State is: Richard A. Pacia, ESQ.	
	Michael M. Goldberg, ESQ.	
6.	The appointment of a new resident agent and the obecome effective upon the filing of this statement.	change of address of the resident agent, as the case may be, shall Under penalty of perjury, I declare that the information contained herein is true and correct.
n-	ate: 11 April 2012	New City Conrad, LLC
Da	The state of the s	Print Name of Limited Liability Company
	MAY 1 4 2012 <i>(</i> (~	Signature of Authorized Person
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Form No. 642 Revised: 12/05