

Filing Fee: \$20.00

ID Number: 324188



**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:

1. The name of the limited liability company is: 70 LYNDHURST, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 155 WESTMINSTER ST, 7TH FL., PROV, RI 02903
3. The NEW address of the resident agent is: 2224 PAWTUCKET AVE, EAST. PROV., RI, 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: COREY J ALLARD
5. The name of the NEW resident agent is: PETER J. ROTELLI
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: 3/5/12

**FILED**

70 LYNDHURST, LLC  
Print Name of Limited Liability Company

JUN 07 2012

By 122151  
DS  
12:38

[Signature]  
Signature of Authorized Person