

Filing Fee: ~~\$20.00~~

ID Number: 139459



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2012 JUN 19 PM 12:47
STATE OF RHODE ISLAND
CORPORATIONS DIV.

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:
Promenade Building Associates, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
HASLAW, Inc., 50 Kennedy Plaza, Ste. 1500, Providence, RI 02903
- The NEW address of the resident agent is:
Hinckley, Allen & Snyder LLP, 50 Kennedy Plaza, Ste. 1500, Providence, RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Sandra Matrone Mack, Sec.
- The name of the NEW resident agent is:
HASLAW, 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.

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

Date: June 19, 2012

Promenade Building Associates, LLC
Print Name of Limited Liability Company

FILED

JUN 19 2012

BY CK 12:47pm

Signature of Authorized Person

Vice President of HASLAW, Inc.