

Filing Fee: \$20.00

ID Number: 162937



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 AUG 29 AM 11:35

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:  
Royale Apartments I, LLC.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
144 Medway Street, Providence, Rhode Island 02906
- The NEW address of the resident agent is:  
470 East Greenwich Avenue, West Warwick, Rhode Island 02893
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Ronald C. Markoff
- The name of the NEW resident agent is:  
Lou Vastano
- 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: 8/27/2012

Royale Apartments I, LLC.  
Print Name of Limited Liability Company

Ronald C. Markoff  
Signature of Authorized Person

FILED 1135

AUG 29 2012

BY D 177709