



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Limited Liability Company  
Statement of Change of Resident Agent

(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Jardine Investments LLC

SECTION II

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

5 CRISTY COURT NORTH SMITHFIELD , RI 02896

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

FRED GRANT

SECTION III

The NEW address of the resident agent is:

No. and Street: 32 UNITY STREET

City or Town: WOONSOCKET

State: RI

Zip: 02895

The name of the NEW resident agent is:

ILANNA BALL

SECTION IV

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.

**Signed this 31 Day of October, 2012 at 10:37:29 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

Jardine Investments LLC

Print Name of Limited Liability Company

FRED GRANT

Signature of Authorized Person

Form No. 642  
Revised 09/07

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