**Filing Fee: $20.00** **ID Number:** 151276

# 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:
   216-226 Main Road llc
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
   295 Lefes Road Tiverton R.I. 02878
3. The NEW address of the resident agent is:
   5 Mathew Road Tiverton R.I 02878
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
   Nicole Araujo
5. The name of the NEW resident agent is:
   Thomas Martin President
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.

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

Date: 11/7/2012

216-226 Main Rd llc.
Print Name of Limited Liability Company

Signature of Authorized Person

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BY DR 182740

Form No. 642
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