

Filing Fee: \$20.00

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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

FILED

APR 18 2013

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avg 9:04am

2013 APR 18 AM 9:04
STATE OF RHODE ISLAND
CORPORATIONS DIV

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:
The Woods, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
14 Breakneck Hill Road, Suite 102, Lincoln, Rhode Island 02865
- The NEW address of the resident agent is:
Wieck DeLuca & Gemma Inc., 56 Pine St., Suite 700, 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:
Michael J. Healey, Esq.
- The name of the NEW resident agent is:
Richard L. Gemma, Esq.
- 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: April 17, 2013

The Woods, LLC
Print Name of Limited Liability Company

Signature of Authorized Person