

Filing Fee: \$20.00

ID Number: 000553324



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:

- The name of the limited liability company is:
Millbrook Homes & Gardens, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
74 Grande Brook Circle, # 1411
- The NEW address of the resident agent is:
36 Vermont Avenue, Unit# 4, Warwick, RI 02888
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Joanna Scocchi
- The name of the NEW resident agent is:
Brad R. Pelletier, 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: 12/29/12

FILED

Millbrook Homes & Gardens, LLC

Print Name of Limited Liability Company

JUL 08 2013
BY 14 201064

Signature of Authorized Person

11:27

2013 JUL - 8 AM 11:27
SECRETARY OF STATE
CORPORATIONS DIV