

Filing Fee: \$20.00

ID Number: 795161



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2013 SEP 12 AM 11:07
SECRETARY OF STATE
CORPORATIONS DIV

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:

Eagle and Ivy, LLC

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

David Gilligan, Esq, 28 Garfield Avenue, Cranston RI 02920

3. The NEW address of the resident agent is:

37 Factory Pond Circle , Greenville RI 02828

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

David Gilligan Esq.

5. The name of the NEW resident agent is:

Robin Karian

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.

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

Date: 9-11-13

FILED

Eagle and Ivy, LLC

Print Name of Limited Liability Company

SEP 12 2013
BY CA 205654
11:07

Robin Karian

Signature of Authorized Person