



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

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

80 Central Street, 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:

ONE WEST EXCHANGE STREET, 4TH FLOOR PROVIDENCE , RI 02903

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

MATHEYS LANE CAPITAL MANAGEMENT LLC

SECTION III

The NEW address of the resident agent is:

No. and Street: ONE WEST EXCHANGE STREET, 4TH FLOOR

City or Town: PROVIDENCE

State: RI

Zip:

The name of the NEW resident agent is:

MATHEYS LANE CAPITAL MANAGEMENT LP

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 the filing of this statement.

Signed this 13 Day of September, 2013 at 11:17:45 AM. *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 the act and deed of 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.*

80 Central Street, LLC

Print Name of Limited Liability Company

HEATHER D. CROSBY

Signature of Authorized Person

