

Filing Fee: \$20.00

ID Number: 124487



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 24 AM 10:59
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: Waterfront Townhouses, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 97 Farnum Pike-Unit 7, Smithfield, RI 02917
3. The NEW address of the resident agent is: 97 Farnum Pike-Unit 7, Smithfield, RI 02917
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Vencina T. Parenteau
5. The name of the NEW resident agent is: Mark De Binder
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: 9/22/13

Waterfront Townhouses, LLC
Print Name of Limited Liability Company

Signature of Authorized Person (Handwritten signature)

FILED
Sep 24 2013 10:59 AM
By 206589 KM