

Filing Fee: \$20.00

ID Number: 121689



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 OCT 15 AM 11:51
STATE OF RHODE ISLAND
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:
PHYL-TOP CRANSTON, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
123 Dyer Street, Providence, RI 02903
3. The NEW address of the resident agent is:
21 Garden City Drive, Cranston, RI 02920
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Michael R. Goldberg, Esq.
5. The name of the NEW resident agent is:
David H. Ferrara, Esq.
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: 10-3-13

PHYL-TOP CRANSTON, LLC
Print Name of Limited Liability Company

FILED 11:51 AM

Sheep A McK...
Signature of Authorized Person

OCT 15 2013

Form No. 642
Revised: 12/05

By 208210
KM