

Filing Fee: \$20.00

ID Number: 103140



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 28 PM 1:04
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:

- The name of the limited liability company is:
RED ROCK REALTY L.L.C.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
25 NAVAHO STREET, CRANSTON, RI 02907
- The NEW address of the resident agent is:
43 NAVAHO STREET, CRANSTON, RI 02907
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
NANCY A. WEBB
- The name of the NEW resident agent is:
ROBERT J. URSILLO
- 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: 10/25/2013

ROBERT URSILLO - RED ROCK REALTY L.L.C.

Print Name of Limited Liability Company

FILED *RA*

Signature of Authorized Person

OCT 28 2013

BY *OR* 209267
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