

Filing Fee: \$20.00

ID Number: 000560492



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 NOV 25 AM 11:48

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: 1668 ELMWOOD AVENUE, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 450 VETERANS MEMORIAL PARKWAY, SUITE 7A, East Providence, RI 02914
3. The NEW address of the resident agent is: 222 Jefferson Boulevard, Warwick, RI 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: CT Corporation System
5. The name of the NEW resident agent is: National Corporate Research, Ltd.
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: NOVEMBER 15, 2013

1668 ELMWOOD AVENUE, LLC

Print Name of Limited Liability Company

FILED

NOV 25 2013

BY CH 211585

11:48

KEVIN GORNELL, MANAGER

Signature of Authorized Person