

Filing Fee: \$20.00

ID Number: 148707



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

2013 NOV 25 PM 3:33
CORPORATIONS DIV

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:
NORTH ATLANTIC PROPERTIES, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
101 DYER STREET, PROVIDENCE, RHODE ISLAND 02903
3. The NEW address of the resident agent is:
222 JEFFERSON BLVD, WARWICK, RHODE ISLAND 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
ANDREW W. DAVIS, ESQ.
5. The name of the NEW resident agent is:
HOBSON & COUTU, 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: 10/21/2013

FILED

NORTH ATLANTIC PROPERTIES, LLC

Print Name of Limited Liability Company

BY CA 211621

NOV 25 2013

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[Signature]
Signature of Authorized Person