

Filing Fee: \$20.00

ID Number: 831666



**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 DEC 27 PM 1:03  
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:

1. The name of the limited liability company is:

MONTGOMERY COURT APARTMENTS, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

131 ARRASTER ROAD, WARWICK, RI 02889

3. The NEW address of the resident agent is:

1862 SMITH STREET, NORTH PROVIDENCE, RI 02911

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

MARGARET COSTER

5. The name of the NEW resident agent is:

State Court Attorney

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: 12/27/13

MONTGOMERY COURT APARTMENTS, LLC  
Print Name of Limited Liability Company

**FILED**

**DEC 27 2013**

By 49-213765

A. A. 1:03 p.m.

[Signature]  
Signature of Authorized Person