

Filing Fee: \$20.00

ID Number: 892325



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 FEB -6 AM 10:28

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:
110 Westminster Partners, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
50 Kennedy Plaza, Suite 1500, Prov., RI 02903
3. The NEW address of the resident agent is:
Moses Afonso Ryan Ltd., 160 Westminster Street, Suite 400, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
HASLAW, Inc.
5. The name of the NEW resident agent is:
Thomas V. Moses, Esquire
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.

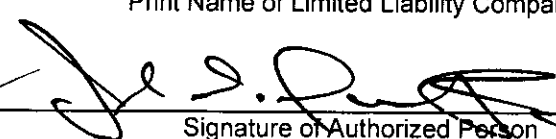
Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: January 28 2014

110 Westminster Partners, LLC

Print Name of Limited Liability Company

FILED


Signature of Authorized Person

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