

Filing Fee: \$20.00

ID Number: 94488



**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 MAR 17 PM 1:41

**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:  
Donaldson Realty, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
55 Dorrance Street, Suite 301, Providence, RI 02903
3. The NEW address of the resident agent is:  
16 International Way, Warwick, RI 02886
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Girard R. Visconti, Esquire
5. The name of the NEW resident agent is:  
Dante J. Giammarco, 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: 2/13/14

Donaldson Realty LLC-Courtney Donaldson, Pres  
Print Name of Limited Liability Company

**FILED**

MAR 17 2014

BY CN 220108

[Signature]  
Signature of Authorized Person