

Filing Fee: \$20.00

ID Number: 744942



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2014 APR -9 PM 12:10
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:

- The name of the limited liability company is:
JC BC REALTY LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1080 MAIN ST. PANTUCKET, RI 02860
- The NEW address of the resident agent is:
250 OLD RIVER ROAD, LINCOLN, RI 02865
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
PRESTON W. HALPERIN ESQ
- The name of the NEW resident agent is:
PEGGY ROBERTAHE
- 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.

2014 JUN -2 PM 1:33
SECRETARY OF STATE
CORPORATIONS DIV

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

Date: 4/8/14

JC BC REALTY LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED
JUN 02 2014
By 225443
A.A. 1:35p.m.