

Filing Fee: \$20.00

ID Number: 141421



**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 JUL -2 AM 10:33  
OFFICE OF THE 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:  
Rima Realty LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
53 Pasco Circle Warwick Rhode Island 02886
- The NEW address of the resident agent is:  
1710 Phippen Orchard Road Cranston Rhode Island 02921
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Rima Zahreddine
- The name of the NEW resident agent is:  
Michael George
- 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: July 2, 2014

Rima Realty LLC  
Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

**FILED** 10:37 AM

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By C 3487122

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