

Filing Fee: \$20.00

ID Number: 154794



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 9:58
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:
Landings Capital and Development LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
31 Americas Cup Ave Newport RI
- The NEW address of the resident agent is:
543 Huanzes Street Newport RI 02840
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Patrick O'Neill Hayes Jr.
- The name of the NEW resident agent is:
Christopher C. Bicho
- 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: 6/30/14

Landings Capital and Development LLC
Print Name of Limited Liability Company

FILED

JUL 02 2014

By 227749

Signature of Authorized Person

A.A. 9:58 A.M.