

Filing Fee: \$20.00

ID Number: 792692



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

2014 JUL -7 AM 11:35  
CORPORATIONS DIV

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:  
85 Hamilton Street, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
ONE RICHMOND SQUARE, SUITE 125B, PROVIDENCE, RI 02906
- The NEW address of the resident agent is:  
150 Main Street, Pawtucket, RI 02860
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
NORTHWEST REGISTERED AGENT, LLC
- The name of the NEW resident agent is:  
Roger C. Ross
- 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: 7-1-14

85 Hamilton Street, LLC  
Print Name of Limited Liability Company

**FILED**

JUL 07 2014

By 227983

A.A. 11:35 A.M.

Signature of Authorized Person  
Neal C. Flaherty, Manager