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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 28 AM 11: 22
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:

1. The name of the limited liability company is:
   Jamestown Apartments, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
   300 Metro Center Blvd, Suite 150A, Warwick, RI 02886

3. The NEW address of the resident agent is:
   387 Main Street, East Greenwich, RI 02818

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
   Carl S. Levin, Esq.

5. The name of the NEW resident agent is:
   Christopher A. Murphy, Esq.

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: 7/2/14

Jamestown Apartments, LLC.
Print Name of Limited Liability Company

Signature of Authorized Person

FILED
JUL 28 2014
By 229262
A.A. 11:22 A.M.

Form No. 642
Revised: 12/05

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