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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

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

2014 SEP -4 AM 11:38

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:
   GMC Properties, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
   One Ship Street, Providence, RI 02903

3. The NEW address of the resident agent is:
   16 East Lakeview Drive, North Providence, RI 02904

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

5. The name of the NEW resident agent is:
   Louis A. DeQuattro, Jr., 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: 7/23/14

GMC Properties, LLC
Print Name of Limited Liability Company

Signature of Authorized Person

FILED
SEP 04 2014
By 231579
A.A. 11:38 A.M.

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