

Filing Fee: \$20.00

ID Number: 143228



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 SEP -5 AM 10:30
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: 320 Associates, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 29 Meeting House Lane, Little Compton, RI 02837
3. The NEW address of the resident agent is: 320 Narragansett Park Drive, East Providence, RI 02916
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Edward L. Gerstein
5. The name of the NEW resident agent is: John DeRuosi
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: 08/29/2014

320 Associates, LLC
Print Name of Limited Liability Company

Signature of Authorized Person

FILED
SEP 05 2014
BY KL 231640
10:30