

Filing Fee: \$20.00

ID Number: 152189



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 SEP 15 PM 2:57
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION

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:
151 Broadway 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:
1080 Main Street, Pawtucket, RI 02860
3. The NEW address of the resident agent is:
151 Broadway, Suite 300, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Shechtman Halperin Savage, LLP
5. The name of the NEW resident agent is:
Olympus Group Management Company, Inc.
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: 9/9/2014 2:57 pm

FILED

SEP 15, 2014

By 232268

KM

151 Broadway Associates, LLC

Print Name of Limited Liability Company

[Signature]

Signature of Authorized Person