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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

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2014 OCT 21 PM 3:19

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:
137 NARRAGANSETT AVENUE, LLC.
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
EDWARDS WILDMAN PALMER LLP, 2800 FINANCIAL PLAZA, PROVIDENCE, RI 02903
3. The NEW address of the resident agent is:
MARKARIAN & MEEHAN, LTD, 336 MAIN STREET, WAKEFIELD, RI 02879
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
RENEE A R EVANGELISTA, ESQ
5. The name of the NEW resident agent is:
STEVEN J. ZAROOGIAN, CPA
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: OCTOBER 14 2014

137 NARRAGANSETT AVENUE, LLC
Print Name of Limited Liability Company

Steve Bauer
Signature of Authorized Person

FILED

OCT 21 2014

By 234781

A. A. 3:19 p.m.