

Filing Fee: \$20.00

ID Number: 793916



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

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes 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:
East Coast Legacy Ventures, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Partridge Snow & Hahn LLP, 40 Westminster Street, Suite 1100, Providence, RI 02903
3. The NEW address of the resident agent is:
35 Sockanosset Cross Road, Cranston, RI 02920
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
David M. Gilden, Esq.
5. The name of the NEW resident agent is:
William N. Janikies
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: 10/20/14

East Coast Legacy Ventures, LLC

Print Name of Limited Liability Company

FILED

11:38 AM

OCT 23 2014

By 234914

KM

[Signature]
Signature of Authorized Person

2014 OCT 23 AM 11:38
SECRETARY OF STATE
CORPORATIONS DIV