

Filing Fee: \$20.00

ID Number: 941668



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

SECRETARY OF STATE
CORPORATIONS DIV
2015 MAY 21 PM 1:41

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:

- The name of the limited liability company is:
Milestone Properties, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 Jefferson Blvd, Warwick, RI 02888
- The NEW address of the resident agent is:
147 IVES ST #2 PROVIDENCE, RI 02906
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Corporation Services Company
- The name of the NEW resident agent is:
ROBERT E. DAIS
- 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: 5/21/2015 1:41pm

FILED

MAY 21 2015

By C6093364
KUM

Milestone Properties LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person