Filing Fee: \$20.00

ID Number: <u>001335</u>488



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 a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

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: Fountainview Owner LLC		
2.	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: One Turks Head Place, Suite 1200, Providence, RI 02903		
3.	The NEW address of the resident agent is: 222 Jefferson Boulevard, Suite 200, Warwick, RI 02888		
4.	State is:		
	Zachary G. Darrow		
5.	The name of the NEW resident agent is: Corporation Service Company		
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: 5/30/15		Fountainview Owner LLC	
		Print Name of Limited Liability Company	
	FILED	Signature of Authorized Person	
Form	JUL 01 2015		
Form No. 642 Revised: 12/05 By (12/05)			