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Filing Fee: \$20.00

ID Number: [REDACTED]



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

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SECRETARY OF STATE
CORPORATIONS DIV
2015 AUG 12 AM 10:37

1. The name of the limited liability company is:
Bali Properties LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
14 Dodge Street, North Providence RI 02904
3. The NEW address of the resident agent is:
240 Silver Spring ST, Providence RI 02904
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Robert G. Mennella Jr
5. The name of the NEW resident agent is:
David M. Defreitas
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: 8/12/15

Bali Properties LLC
Print Name of Limited Liability Company

FILED

AUG 12 2015

[Signature]
Signature of Authorized Person

BY AOC 254412
10:39am