

Filing Fee: \$20.00

ID Number: 833208



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 SEP 25 AM 9:50

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:

M AND V 684 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:

684 WARREN AVENUE, EAST PROVIDENCE, RI 02914

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

ZACHARY G. DARROW ESQ.

5. The name of the NEW resident agent is:

CONSTANTINE VAFIDIS

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: 9/22/15

M AND V 684 LLC

Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

9:50AM
FILED

SEP 25 2015

By 257140

KM