

Filing Fee: \$20.00

ID Number: 145855



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

2015 OCT 26 AM 10:01

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

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:

Altamonte Ridge, LLC

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

861A Broad Street, Providence, RI 02907

3. The NEW address of the resident agent is:

861A Broad Street, Providence, RI 02907

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

Alma Felix Green

5. The name of the NEW resident agent is:

Jennifer Hawkins

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: _____

Altamonte Ridge, LLC

Print Name of Limited Liability Company

FILED

OCT 26 2015

By 166259441
1001

Signature of Authorized Person

Susan Aitcheson