

Filing Fee: \$20.00

ID Number: 498111



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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STATE OF RHODE ISLAND
CORPORATIONS DIV
2015 NOV -2 PM 12:17

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:

1. The name of the limited liability company is:

B & Z DEVELOPMENT, LLC

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

70 JEFFERSON BOULEVARD, WARWICK, RI 02888

The NEW address of the resident agent is:

1481 WAMPANOAG TRAIL, EAST PROVIDENCE, RI 02915

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

RICHARD E. SIMMS, ESQ.

5. The name of the NEW resident agent is:

MATTHEW D. SLEPKOW, ESQ.

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: 10/26/15
FILED PA

B & Z DEVELOPMENT, LLC
Print Name of Limited Liability Company

NOV 02 2015

Signature of Authorized Person
Richard E. Simms, member

BY: CW 260086
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