

Filing Fee: \$20.00

ID Number: 1336470



**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**

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RECEIVED  
OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIV.

**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:

The Blue Fairey LLC

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

222 Jefferson Blvd, Suite 200, Warwick RI 02888

3. The NEW address of the resident agent is:

105 Shunk Hill Rd, Hope Valley RI 02832

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

~~The Company Corporation~~ Corporation Service Company

5. The name of the NEW resident agent is:

JASMIN ROY

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:

11/11/2015

The Blue Fairey LLC

Print Name of Limited Liability Company

FILED<sup>m</sup>

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BY

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Jasmin Roy

Signature of Authorized Person