Filing Fee: \$20.00

ID Number: <u>5215</u>47

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

| ch | ange 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: SDK Futures III, LLC  |
| 2. | The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  1050 Main Street, Unit 25, East Greenwich, RI 02818                               |
| 3. | The NEW address of the resident agent is: 620 Main Street, CU 3A, East Greenwich, RI 02818  |
| 4. | The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  George M. Landes, Esq.   |
| 5. | The name of the NEW resident agent is: Paul DeMarco, 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.                                      |
| Da | Under penalty of perjury, I declare that the information contained herein is true and correct.  SDK Futures III, LLC  Print Name of Limited Liability Company  NOV 1 6 2015  Signature of Authorized Person |

Form No. 642 Revised: 12/05