

Filing Fee: \$20.00

ID Number: 1002895



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 NOV 17 AM 9:40

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:

555 Cranston Street Realty, LLC

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

300 Metro Center Boulevard, Suite 150A, Warwick, RI 02886

3. The NEW address of the resident agent is:

One Turks Head Place, Ste 450, Providence, RI 02903

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

Andrew M. Gilstein, Esq.

5. The name of the NEW resident agent is:

Bruce A. Leach, 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: 11/11/15

555 Cranston Street Realty, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

FILED

NOV 17 2015

By 261275

A.A. 9:40 A.M.