

Filing Fee: \$20.00

ID Number: 788 848



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 DEC 14 AM 11:48

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:
Cornwall Lodge, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1100 Aquidneck Avenue, Middletown, RI 02842
3. The NEW address of the resident agent is:
122 Touro Street, Newport, RI 02840
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
David P. Martland, Esq.
5. The name of the NEW resident agent is:
Turner C. Scott, 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: 12/10/15

Cornwall Lodge, LLC

Print Name of Limited Liability Company

Tm

Signature of Authorized Person

FILED

DEC 14 2015

By 263247

A.A. 11:48 A.M.