

Filing Fee: \$20.00

ID Number: 119073



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:

1. The name of the limited liability company is:  
CARDEN INVESTMENTS, 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 CENTERVILLE ROAD, SUITE 300 WARWICK RI 02886
3. The NEW address of the resident agent is:  
2650 WARWICK AVENUE, WARWICK RI 02889
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
SANFORD J. RESNICK, ESQ.
5. The name of the NEW resident agent is:  
CAROL A. DIFFLEY
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:

12/21/15

CARDEN INVESTMENTS, LLC

Print Name of Limited Liability Company

10:53 Am  
**FILED**

DEC 23 2015

By 263966

KM

Carol A. Diffley  
Signature of Authorized Person  
member