

Filing Fee: \$20.00

ID Number: 000637037



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:

- The name of the limited liability company is: 883-889 Boston Neck, LLC.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 51 Jefferson Blvd, Ste 2 Warwick RI 02888
- The NEW address of the resident agent is: 10 Julia Westcott, CPA
730 Kingstown Road
Waketfield RI 02875
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Andrew Bilodeau, Esq
- The name of the NEW resident agent is: Scot Hallberg
- 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: 12/22/15
12:14pm

883-889 Boston Neck, LLC.
Print Name of Limited Liability Company

FILED

DEC 28 2015

[Signature]
Signature of Authorized Person

By 264220
KM