

**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040**Limited Liability Company****Statement of Change of Address of the Resident Agent**

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

128991

SECTION I

The name of the limited liability company is

AGM Realty, LLC**SECTION II**

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

1575 SOUTH COUNTY TRAIL EAST GREENWICH, RI 02818

FILED

SECTION III

The NEW address of the resident agent is:

No. and Street: 275 WEST NATICK ROADCity or Town: WARWICKState: RI Zip: 02886OCT 03 2015
BY ECR 1:00 pm**SECTION IV**The change of address of the resident agent shall become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30 days after, filing this Statement)**Filer's Contact Information**

(Enter a contact name, mailing address and email.)

Contact Name: GARY D. MARINOSCI, ESQ.Business Name: LIBERTY TITLE & ESCROW CONo. and Street: 275 WEST NATICK ROADCity or Town: WARWICKState: RIZip: 02886Country: USAContact Phone: (401) 751-8090 ext:Contact Email: rfinelli1@verizon.net

Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.

Signed this 3 Day of October, 2015 at 1:00:39 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

GARY D MARINOSCI

Signature of Resident Agent

Make Corrections

Accept

Form No. 642
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

