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SECRETARY OF STATE
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2016 FEB 26 AM 10:20



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:
CASSISI GROUP, LLL

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
600 TOLLGATE ROAD, WARWICK, RI 02886

3. The NEW address of the resident agent is:
931 JEFFERSON BLVD, STE 1003, WARWICK, RI 02886

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

5. The name of the NEW resident agent is:
DENSE CASSISI FINKELMAN, ESQ. (MARRIED NAME)

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: 2/22/16

CASSISI GROUP, LLL
Print Name of Limited Liability Company

10:20 AM
FILED

Denise Cassisi Finkelman
Signature of Authorized Person

FEB 26 2016

By [Signature]