Filing Fee: \$20.00

**ID Number:** <u>000109518</u>



## 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

SECRETARY OF STATE CORPORATIONS DIV

## 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:  Porter Realty associates LLC
2.	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  86 Falcon Lidge Drive, Exeter, LI 02822
3.	The NEW address of the resident agent is:  71 Main 87., Wakefield BI 02879
4.	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  Justin S. Holden, Es. Q
5.	The name of the NEW resident agent is:  Martha Day
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.
Dat	FILED Print Name of Limited Liability Company  FILED Print Name of Limited Liability Company  FEB 28 2016  Signature of Authorized Person
	BY CM 268865

Form No. 642 Revised: 12/05