

Filing Fee: \$20.00

ID Number: 120134



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 FEB 29 AM 11:41

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:
M&N Realty, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1441 Park Avenue, Cranston, RI 02920
3. The NEW address of the resident agent is:
One Cedar Street, Suite 300, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Steven J. Ferdinandi, Esq.
5. The name of the NEW resident agent is:
Stephen F. Del Sesto, Esq.
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: 02/10/16

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FEB 29 2016 11:41

By AL 268867

M&N Realty, LLC
Print Name of Limited Liability Company
Stephen F. Del Sesto
Signature of Authorized Person