

Filing Fee: \$20.00

ID Number: 000506006



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 MAR 25 AM 10:00

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:
North East Wind Investments, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 JEFFERSON BOULEVARD, SUITE 200, WARWICK, RI 02888
3. The NEW address of the resident agent is:
One Richmond Square, STE 125B, Providence, RI 02906
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
PARACORP INCORPORATED
5. The name of the NEW resident agent is:
Registered Agents Inc
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: 3/18/2016

North East Wind Investments, LLC
Print Name of Limited Liability Company

10:00 AM
FILED

MAR 25 2016

3y 270884

Maio Gutierrez
Signature of Authorized Person

KM