

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAR 25 AM 10:00

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:

- The name of the limited liability company is:
North East Wind Investments, LLC
- 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
- The NEW address of the resident agent is:
One Richmond Square, STE 125B, Providence, RI 02906
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
PARACORP INCORPORATED
- The name of the NEW resident agent is:
Registered Agents Inc
- 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

Mario Gutierrez
Signature of Authorized Person

KUM