Filing Fee: \$20.00

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Form No. 642 Revised: 12/05

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

2016 APR	SECRET
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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:

UH	inge 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:
	Lighthouse View LLC
2.	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
	The Meadows, 1130 Ten Red Rd, Suite B-206 North Kingstown, 0285
3.	The NEW address of the resident agent is:
	17 West Butterfly Way Lincoln, RT 02865
4.	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
	James C. Sullivan, Esq. Sullivan & Sullivan, P.C.
5.	The name of the NEW resident agent is:
	Dr. Jonathan Gastel
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	e: 4-8-16 Lighthouse View LLC Print Name of Limited Liability Company
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