

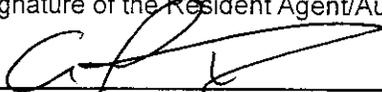


State of Rhode Island and Providence Plantations
Department of State - Business Services Division
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV.
 2016 JUL -8 AM 11:41

**Statement of Change of Resident Office
 Limited Liability Company**
 No Filing Fee

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident office in the State of Rhode Island:

1. Entity ID Number		2. Exact Name of the Limited Liability Company	
561940		Market Properties LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 46 OAK Hill Dr.			
City/Town	State	Zip	
Johnston	RHODE ISLAND	02919	
4. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 166 Valley St. Suite 6M			
City/Town	State	Zip	
Providence	RHODE ISLAND	02909	
5. Date when this Statement of Change of Resident Office will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Office, and that all statements contained herein are true and correct.</i>			
Name of the Resident Agent/Authorized Person of the Limited Liability Company			Date
Albert J. Pratt Jr.			7/8/16
Signature of the Resident Agent/Authorized Person of the Limited Liability Company			
 <p align="center">SIGN DOCUMENT HERE</p>			

FILED ←

JUL 08 2016

BY CL 278558

11:41



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

