

Filing Fee: \$20.00

ID Number: 89026



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2016 JUL 13 PM 2:15
SECRETARY OF STATE
CORPORATIONS DIV

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:

1. The name of the limited liability company is:

River Place Venture, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

301 PROMENADE ST., PROVIDENCE, RI 02908

3. The NEW address of the resident agent is:

650 GEO. WASHINGTON HWY., LINCOLN, RI 02865

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

JOSEPH F. WHINERY, JR., ESQ.

5. The name of the NEW resident agent is:

JOSEPH RAHEB, 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: 4/27/16

River Place Venture, LLC

Print Name of Limited Liability Company

Handwritten signature of Henry J. Keigwin

Signature of Authorized Person

FILED

JUL 13 2016

By 278922
A.A. 2:15 p.m.

Henry J. Keigwin