

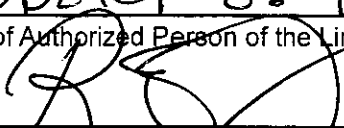


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Office
DOMESTIC or FOREIGN 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 000941668 | 2. Exact Name of the Limited Liability Company Milestone 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 147 Ives St #2 | | |
| City/Town Providence | State RHODE ISLAND | Zip 02906 |
| 4. The address of the NEW resident office is: | | |
| Street Address (NOT a P.O. Box) 120 TRENTON ST #2 | | |
| City/Town PAWTUCKET | State RHODE ISLAND | Zip 02860 |
| 5. Date when this Statement of Change of Resident Agent 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) _____ | | |
| Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct. | | |
| Name of Authorized Person of the Limited Liability Company ROBERT E. DAIS | | Date 8/4/2016 |
| Signature of Authorized Person of the Limited Liability Company  | | SIGN DOCUMENT HERE |

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

AUG 04 2016

By 



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:

Nellie M. Gorbea
Secretary of State

