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 RI DEPARTMENT OF STATE  
 2016 OCT 17 09:11 AM

**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:

<b>1. Entity ID Number</b> 001659108	<b>2. Exact Name of the Limited Liability Company</b> DelRay Properties, LLC
<b>3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:</b>	
Street Address <b>1574 Elmwood Avenue</b>	
City/Town <b>Cranston</b>	State <b>RHODE ISLAND</b>
Zip <b>02910</b>	
<b>4. The address of the NEW resident office is:</b>	
Street Address (NOT a P.O. Box) <b>786 Oaklawn Avenue</b>	
City/Town <b>Cranston</b>	State <b>RHODE ISLAND</b>
Zip <b>02920</b>	
<b>5. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX</b>	
<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 Agent by the Limited Liability Company, and that all statements contained herein are true and correct.</i>	
<b>Name of Authorized Person of the Limited Liability Company</b> Carlene DelNero	<b>Date</b> 10-13-16
<b>Signature of Authorized Person of the Limited Liability Company</b> 	

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

11:42 AM  
**FILED**  
 OCT 17 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:

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

Nellie M. Gorbea  
*Secretary of State*

