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 RI DEPARTMENT OF STATE
 BUSINESS SERVICES DIVISION
 2016 OCT 25 PM 9:01

Statement of Change of Agent
 DOMESTIC or FOREIGN Limited Liability Company
 → Filing Fee: \$20.00

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 agent in the State of Rhode Island:

1. Entity ID Number 000136155	2. Exact Name of the Limited Liability Company POAH Southwinds Apartments, LLC
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 9 Mark Fore Drive	
City/Town West Warwick	State RHODE ISLAND Zip 02893
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: James A. O'Leary, Esq.	
5. The address of the NEW resident office is: Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Boulevard, Suite 200	
City/Town Warwick	State RHODE ISLAND Zip 02888
6. The name of the NEW resident agent is: Registered Agent Solutions, Inc.	
7. 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) _____	
<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>	
Name of Authorized Person of the Limited Liability Company W. Bart Lloyd, Managing Director of Preservation of Affordable Housing, Inc.	Date 10/10/2016
Signature of Authorized Person of the Limited Liability Company <div style="text-align: center;">SIGN DOCUMENT HERE</div>	

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
 OCT 25 2016
 By 286791
 A.A. 9:08 AM