



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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BUS SVCS DIV
2017 APR - 6 AM 11:05

Statement of Change of Registered Office

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ No Filing Fee

7-16-11

Pursuant to the provisions of RIGL ~~7-1.2-502~~ or ~~7-1.2-1409~~ the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 1339739		2. Exact Name of the Corporation LLC Mass Properties, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1 Ship Street			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 116 Orange Street			
City/Town Providence		State RHODE ISLAND	Zip 02903
5. Date when this Statement of Change of Registered 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 90 days from the day of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement). <i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation LLC Stephen M. Litwin			Date 3/29/17
Signature of the Registered Agent/Officer of the Corporation Stephen M. Litwin			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY **11:05**