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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 <u>7-16-11</u> the undersigned limited liability company submits the following statement for the purpose of changing its resident office in the State of Rhode Island:

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| 1. Entity ID Number | Exact Name of the Limited Liability Company | | | | |
|---|---|--------------------|--------------|--|--|
| 870814 | JAL REALTY LLC | | | | |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: | | | | | |
| Street Address 91 FRIENDSHIP STREET, SUITE # 3 | | | | | |
| City/Town PROVIDEN | CE | State RHODE ISLAND | Zip 02903 | | |
| 4. The address of the NEW resident office is: | | | | | |
| Street Address (NOT a P.O. Box) 3457 POST ROAD | | | | | |
| City/Town WARWIC | K | State RHODE ISLAND | Zip 02886 | | |
| 5. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX | | | | | |
| X Date received (Upon filing) | | | | | |
| 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 Date | | | | | |
| EDWARD J. GOMES, ESQ. | | | | | |
| Signature of Anthorized Person of the Limited Liability Company | | | | | |
| Control (See production " Hiller) | | | | | |
| | . () | | | | |

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
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BY

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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:

May 18, 2017 02:47 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

