

Filing Fee: \$20.00

ID Number: 97137



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

2017 AUG 23 AM 10:32
R.I. DEPT. OF STATE
BUS SVCS DIV

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:
Watch Hill Properties, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
128 Dorrance St. Ste 300 Providence, RI 02903
3. The NEW address of the resident agent is:
44 Bay St. Westerly, RI 02891
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
John O. Mancini, Esq.
5. The name of the NEW resident agent is:
Peter Catalano
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 8/16/17

Watch Hill Properties, LLC
Print Name of Limited Liability Company

Peter Catalano
Signature of Authorized Person

FILED

AUG 23 2017

BY

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A.A. 10:32 A.M.