

Filing Fee: \$20.00

ID Number: 912396



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2017 AUG 23 AM 10:32

R.I. DEPT. OF STATE
CORP. SVCS. DIV.

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

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:

HV200, 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

HV200, LLC
Print Name of Limited Liability Company

Peter Catalano
Signature of Authorized Person

FILED

AUG 23 2017

BY 310848

A.A. 10:32 A.M.