



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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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:

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| 1. Entity ID Number 1667656 | 2. Exact Name of the Limited Liability Company THE PRESERVE AT BOULDER HILLS II, LLC |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 300 Centerville Road, Summit West, Suite 300 | |
| City/Town Warwick | State RHODE ISLAND Zip 02886 |
| 4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Sanford J. Resnick, Esq./ Resnick & Caffrey, PC | |
| 5. The address of the NEW resident office is: Street Address (<u>NOT</u> a P.O. Box) 167 Main Street | |
| City/Town Westerly | State RHODE ISLAND Zip 02891 |
| 6. The name of the NEW resident agent is: Americo M. Scungio, Esq. | |
| 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 Preserve Management, LLC Paul P. Mihailides, President of M.T.M. Development Corporation, its Manager | Date 10-18-17 |
| Signature of Authorized Person of the Limited Liability Company SIGN DOCUMENT HERE | |

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 315414

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