



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: Specific Properties, L.L.C.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Louis F. Robbio, Esq. (Robbio & Nottie, Ltd.); 77 Rolfe Square; Cranston, RI 02910
- The address of the NEW registered office is:
Joseph T. Nottie III, Inc.; 77 Rolfe Square; Box 3611; Cranston, RI 02910
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Louis F. Robbio, Esq.
- The name of the NEW registered agent is:
Joseph T. Nottie III, Inc.; 77 Rolfe Square; Box 3611; Cranston, RI 02910
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

PAID

NOV 22 1999
ID 231937
SECY OF STATE

Specific Properties, L.L.C.

(Name of Corporation)

By E. J. Nottie IIIIts President ☐ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF Providence

In Cranston, on this 18th day of November, 1999, personally appeared before me EDWARD J. OVERTON, JR. who, being by me first duly sworn, declared that he/she is the MEMBER MANAGER of the corporation, and that the statements therein contained are true.

RECEIVED
SECRETARY OF STATE
NOV 22 1999

Notary Public
My Commission Expires:

