

Filing Fee: \$20.00

ID Number: LL92038



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

**STATEMENT OF CHANGE OF RESIDENT AGENT
OR ADDRESS OF RESIDENT AGENT, OR BOTH**

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 or the address of its resident agent, or both, in the State of Rhode Island as follows:

- The name of the limited liability company is:
Academy Realty, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Flaherty, Butterfield, Costello, 33 College Hill Road, Suite 20 D,
Warwick, RI 02886
- The NEW address of the resident agent is:
302 Tioque Avenue, Coventry, RI 02816
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Daniel K. Flaherty
- The name of the NEW resident agent is:
Frederick G. Tobin
- The appointment of a new resident agent or the change of address of the resident agent, or both, as the case may be, shall become effective upon the filing of this statement.

Dated 10/5/98, 1998

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

PAID

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SECRETARY OF STATE

Academy Realty, LLC

(Name of Limited Liability Company)

By

Charlotte L. Beaune-Morette

(Authorized Person)

Charlotte L. Beaune-Morette
President

**INSTRUCTIONS FOR FILING
STATEMENT OF CHANGE OF RESIDENT AGENT
OR ADDRESS OF RESIDENT AGENT, OR BOTH**

1. It is recommended that you call the Corporations Division at (401) 277-3040 to verify that the information required in Items 2 and 4 currently appears in the corporate records of the Secretary of State prior to submitting the statement for filing. If the information is inconsistent with the records of this office, the statement will be returned.
2. It is required by law to provide a street address in item 3 in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A statement submitted with a post office box address will not be accepted for filing.
3. The statement must be signed on behalf of the limited liability company by an authorized person which authorizes the change.

NOTE: If a resident agent's address is changed to another address in this state, the resident agent may change the address by completing the statement below. This statement must be signed by the resident agent or on the resident agent's behalf.

**STATEMENT OF CHANGE OF ADDRESS
OF THE RESIDENT AGENT**

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned resident agent, or the person signing on behalf of the resident agent, submits the following statement for the purpose of changing the agent's address within this state:

1. The name of the limited liability company is:
Academy Realty, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Flaherty, Butterfield, Costello 33 College Hill Rd, Suite 20D, Warwick, R
0288
3. The NEW address of the resident agent is:
Frederick G. Tobin, 808 Tiogue Avenue, Coventry, RI 02816
4. The change of address of the resident agent shall become effective upon the filing of this statement, ~~XXXX~~ ^{XXXX}

(a date not more than 30 days after filing this statement)

Dated October 21, 19 98

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

Frederick G. Tobin

Name of Resident Agent

By Frederick G. Tobin

Signature