

Filing Fee \$20.00

LLC I.D. # _____

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**STATEMENT OF CHANGE OF NAME AND/OR ADDRESS OF
RESIDENT AGENT
OF**

Prospect Terrace, LLC
.....

To the Secretary of State
of the State of Rhode Island

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

FIRST: The name of the Limited Liability company is:

Prospect Terrace, LLC
.....

SECOND: Organized under the laws of: Rhode Island
.....

THIRD: The name and address of its present resident agent is:

Adler Pollock & Sheehan Incorporated

c/o Sarah T. Dowling, Attorney

2300 Hospital Trust Tower

Providence, RI 02903

FOURTH: The name and address of its prior resident agent is:

Charles F. Rogers, Jr., Esq.

c/o Edwards & Angell

2700 Hospital Trust Tower

Providence, RI 02903

Dated January 21, 1997

Prospect Terrace, LLC
.....

(Applicant)

* By

W. W. Avery

Its Member

* To be signed in the manner required by the home state.

FORM LLC-3 2M 9-92

16 JAN 20 01 11 03

RECEIVED
STATE OF RHODE ISLAND
JAN 20 1997

FILED

FEB 04 1997

By 179212