

Filing Fee \$20.00

LLC I.D. # 74095

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

124 Thames Street Associates, 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:

124 Thames Street Associates, LLC

SECOND: Organized under the laws of: Rhode Island

THIRD: The name and address of its present resident agent is: Michael B. Nulman, Esq.
Hinckley, Allen & Snyder, 1500 Fleet Center, Providence, RI 02903

FOURTH: The name and address of its prior resident agent is: John M. Kelly,
Tillinghast, Collins & Graham, One Old Stone Square, 7th Floor,
Providence, Rhode Island 02903

Dated December 20, 1994

124 Thames Street Associates, LLC

(Applicant)

* By Eugene S. Goldstein

Its Manager FILED

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

FORM LLC-3 2M 9-92

DEC 21 1994

By

PLP#14133044