		e of Rhode Island the Secretary of State	Fee: \$20.00
		1 Of Business Services	
148 W. River Street			
		lence RI 02904-2615	
1636		(401) 222-3040	
Limited Liability Company Statement of Change of Resident Agent (Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)			
		SECTION I	
The name of the limited liability company is			
NULA PROPERTIES II, LLC			
SECTION II			
The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:			
<u>30 PARTRIDGE RUN EAST GREENWICH</u> , <u>RI 02818</u>			
The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:			
MICHAEL NULA			
SECTION III			
The NEW address of	the resident agent is:		
No. and Street:	<u>ONE PARK ROW</u> SUITE 300		
City or Town:	PROVIDENCE	State: RI	Zip: <u>02903</u>
The name of the NEV	V resident agent is:	<u>RICHARD J. LAND, ESQ.</u>	
SECTION IV			
The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.			
individuals signing th under penalties of pe	his instrument constitute rjury, that this instrument that the facts stated here	5:24 AM. This electronic signatu is the affirmation or acknowledge nt is that individual's act and dee in are true, as of the date of the el	ement of the signatory, d or the act and deed

NULA PROPERTIES II, LLC

Print Name of Limited Liability Company

MICHAEL NULA

Signature of Authorized Person

Form No. 642 Revised 09/07

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