

Filing Fee: \$20.00

ID Number: 62900



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

2014 FEB 21 PM 12:34
SECRETARY OF STATE
CORPORATIONS DIV

**STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT**

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

1. The name of the limited partnership is:

L & L Realty Partners, L.P.

2. The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

(Applicable to domestic limited partnerships only)

3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:

(Applicable to domestic limited partnerships only)

4. The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Harold H. Winsten

5. The name of the NEW registered agent for service of process is:

Everett Petronio, Jr., Esq.

6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

One Old Stone Square, Providence, RI 02903

7. The NEW address of the registered agent is:

931 Jefferson Boulevard, Suite 2004, Warwick, RI 02886

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

L & L Realty Partners, L.P.

Print Name of Limited Partnership

Date: 2/20/14

FILED

FEB 21 2014

BY ONE 217931
12:34

By Paul A. D'Amico
General Partner