

Filing Fee: \$20.00

ID Number: 75795



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 LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 FEB 18 PM 12:56

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 and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:
Harborside Park, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
50 Park Row West Apt 805 Providence, RI 02903
- The NEW address of the resident agent is:
951 North Main Street, Providence, RI 02904
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Diane Ducoff, Trustee
- The name of the NEW resident agent is:
Daniel J. Ryan, CPA, Trustee
- 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.

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

Date: February 10, 2015

12:56 pm
FILED

FEB 18 2015

By: 242515

KM

Harborside Park, LLC
Print Name of Limited Liability Company

X Daniel J. Ryan, Trustee
Signature of Authorized Person