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D. SCOTT
NOV 29 2016

Date: 11/28/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: C017561

ENTITY NAME: PROVIDENT-RESIDENTIAL REAL ESTATE FUND LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

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Michelle at 518-213-0737 for approval.
Thanks!

Signature: Michelle Walker

Date: 11/28/2016

Account #: 120000000088

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Signature: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PROVIDENT RESIDENTIAL REAL ESTATE FUND LLC

2. (a) 3300 FERNBROOK LANE NORTH
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 3300 FERNBROOK LANE NORTH
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

SUITE 210
PLYMOUTH, MN 55447

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PLYMOUTH, MN 55447

3. 04/29/2013 Date of filing/registration in Florida

4. M13000002680 Document number

5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 HAYS STREET
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301-2525

(b) National Corporate Research, Ltd., Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 North Calhoun Street, Suite 4
NEW Registered Office Address:

Tallahassee, FL 32301

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature] Daniel Buechler, Authorized Representative on behalf of sole member,
SB Financing Trust

Signature of a member or authorized representative of a member Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature] Sean Honan, Assistant Secretary
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00