



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2016 MAY 16 PM 12:25

Statement of Change of Resident Office
Limited Liability Company
No Filing Fee

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident office in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Limited Liability Company		
814185	Berry Holding, LLC		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address			
25 Stone St			
City/Town	State	Zip	
Covington	RHODE ISLAND	02816	
4. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box)			
416 Rocky Hill Road			
City/Town	State	Zip	
N. Scituate	RHODE ISLAND	02857	
5. Date when this Statement of Change of Resident Office will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Office, and that all statements contained herein are true and correct.			
Name of the Resident Agent/Authorized Person of the Limited Liability Company			Date
ADAM BERRY			05/16/2016
Signature of the Resident Agent/Authorized Person of the Limited Liability Company			
SIGN DOCUMENT HERE			

FILED
MAY 16 2016
By A.A. 12:25 PM.



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

