

Filing Fee: \$20.00

ID Number: 3074365



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

RECEIVED  
STATE  
CORPORATIONS DIVISION  
OCT 21 AM 10:30

**LIMITED LIABILITY COMPANY**

**STATEMENT OF CHANGE OF RESIDENT AGENT**

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:  
Privateer Holdings, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
114 Oceanview Ave. Charlestown, RI 02813
- The NEW address of the resident agent is:  
164 Surfside Ave. Charlestown, RI 02813
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Taylor S. Rettig
- The name of the NEW resident agent is:  
Marilyn S. Rettig
- 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: 10/17/2016

114 Oceanview, LLC  
Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

10:30

**FILED**

OCT 21 2016

BY [Signature] 286575