

Filing Fee \$20.00

LLC I.D. # 04-3338420

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

93621

STATEMENT OF CHANGE OF NAME AND/OR ADDRESS OF
RESIDENT AGENT
OF

R.K. Newport, LLC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of ☐ the name, ☐ the address, ☒ both the name and address of the resident agent in the State of Rhode Island:

FIRST: The name of the Limited Liability company is:

R.K. Newport, LLC

SECOND: Organized under the laws of: Massachusetts

THIRD: The name and address of its present resident agent is:

Harry Karanikolas, Inc., d/b/a Harry's Liquor Store
199 Connell Highway
Newport, Rhode Island 02840

FOURTH: The name and address of its prior resident agent is:

CT Corporation System
123 Dyer Street
Providence, Rhode Island 02903

Dated February 6, 19 98

PAID

FEB 13 1998

SECY OF STATE

108270

R.K. Newbury, LLC

(Applicant)

* By

Sabrina Katz

Its Manager

* To be signed in the manner required by the home state.

FORM LLC-3 2M 9-92

RECEIVED
SECRETARY OF STATE
CORPORATION