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Form No. 642 Revised: 12/05

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

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a

1.	The name of the limited liability company is: Deep Roots Farm, LLC	
	NEW)
2.	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Po Box 315, 1160 Putnam Pike, Chepachet, RI 02814	
	Presen+ The NEW address of the resident agent is: ŁŁ€. One Richmond Square STE 125B, Provider	nce, RI
4 .	The name of the resident agent as PRESENTE State is: Bradley L. Steere	-Y shown in the records on file with the Rhode Island Secretary of
5.	The name of the NEW resident agent is: Northwest Registered Agent	
6.	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.
Da	te: Sept 12, 2018	Deep Roots Farm, LLC
	<u> </u>	Print Name of Limited Liability Company
	'	Votes Anin
	FILED	Signature of Authorized Person
	SEP 17 2018	•
	m No. 642 Honey 13/05	