State of Rhode Island and Providence Plantations No F Office of the Secretary of State
Division Of Business Services 148 W. River Street
Providence RI 02904-2615 (401) 222-3040
Limited Liability Company Statement of Change of Address of the Resident Agent
(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The name of the limited liability company is
<u>SEA FOX LLC</u>
SECTION II
The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
555 THAMES STREET NEWPORT, RI 02840
SECTION III
The NEW address of the resident agent is:
No. and Street: <u>1 RICHMOND SQUARE</u>
SUITE 125BCity or Town:PROVIDENCEState: RIZip: 02906
SECTION IV
The change of address of the resident agent shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this Statement)
<b>Signed this 30 Day of November, 2018 at 4:55:36 PM.</b> This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.
KENNETH L LEIBY JR Signature of Resident Agent
Form No. 642 Revised 09/07
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