



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

R.I. DEPT. OF STATE
 BUS. SERVICES DIV.
 2019 AUG 26 PM 12:39

Statement of Change of Agent *ADDRES*
 DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: ~~\$20.00~~ *NO 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 agent in the State of Rhode Island:

1. Entity ID Number <i>1665013</i>	2. Exact Name of the Limited Liability Company Legacy Real Estate Company, LLC
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 111 Medway Street	
City/Town Providence	State RHODE ISLAND Zip 02906
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Eric Gendron	
5. The address of the NEW resident office is: Street Address (<u>NOT</u> a P.O. Box) 400 Westminster Street, Suite 40	
City/Town Providence	State RHODE ISLAND Zip 02903
6. The name of the NEW resident agent is: Eric Gendron	
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.</i>	
Name of Authorized Person of the Limited Liability Company Eric Gendron	Date 8/23/2019
Signature of Authorized Person of the Limited Liability Company <i>Eric Gendron</i> SIGN DOCUMENT HERE	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

AUG 26 2019

BY A.A. 12:39 PM

STAMP

FORM 642 - Revised 12/2018

642.A



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:

August 26, 2019 12:39 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

