



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

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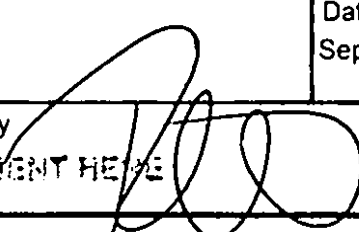
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**Statement of Change of Office**


DOMESTIC or FOREIGN Limited Liability Company

→ No Filing 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 office in the State of Rhode Island:

|  |  |                            |
|--|--|----------------------------|
| 1. Entity ID Number<br>001696032   | 2. Exact Name of the Limited Liability Company<br>REC2020, LLC |                            |
| 3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:<br>Street Address 1536 Westminster Street  |  |                            |
| City/Town<br>Providence  | State<br><b>RHODE ISLAND</b>                                   | Zip<br>02909               |
| 4. The address of the <b>NEW</b> resident office is:<br>Street Address ( <u>NOT</u> a P.O. Box)<br>1140 Reservoir Avenue, Suite 201  |  |                            |
| City/Town<br>Cranston  | State<br><b>RHODE ISLAND</b>                                   | Zip<br>02920               |
| 5. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX<br><input checked="" type="checkbox"/> Date received (Upon filing)<br><input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____ |  |                            |
| 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.  |  |                            |
| Name of Authorized Person of the Limited Liability Company<br>Robert A. Peretti, Esq   |  | Date<br>September 18, 2019 |
| Signature of Authorized Person of the Limited Liability Company<br><br>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**  
OCT 17 2019  
BY   
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