



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

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2020 FEB 20 PM 12:52

Statement of Change of Registered Office
 DOMESTIC or FOREIGN Business Corporation **11C**

→ No Filing Fee

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number 001701930	2. Exact Name of the Corporation 11C MacCarone Family Landscaping, LLC
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:	
Street Address 312 Long Street	
City/Town Warwick	State RHODE ISLAND Zip 02886
4. The address of the NEW registered office is:	
Street Address (NOT a P.O. Box) 198 Ledge St.	
City/Town Providence	State RHODE ISLAND Zip 02904
5. Date when this Statement of Change of Registered Office 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 30 days from the date of filing) _____	
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).	
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>	
Name of the Registered Agent/Officer of the Corporation 11C Lacy Nicholson	Date 2/14/20
Signature of the Registered Agent/Officer of the Corporation 11C <i>Lacy Nicholson</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

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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:

February 20, 2020 12:52 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

