

State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Liability Company Amendment to Application for Registration

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is OLD FORT RENTALS, LLC

If the company's name is changing, state the new name: OLD FORT RENTALS, LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 245 HERITAGE PARK DRIVE

If the company duration is changing, so state: X Perpetual

City or Town: MURFREESBORO State: TN Zip: 37129 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: P.O. BOX 331973

City or Town: MURFREESBORO State: TN Zip: 37133 Country: USA

If the management of the limited liabilty company is changing, modify the following section:

___ Members or ___X Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	BRIAN BERRYMAN	PO BOX 331973 MURFREESBORO, TN 37133 USA
MANAGER	CYNTHIA HUTCHENS	PO BOX 331973 MURFREESBORO, TN 37133 USA
MANAGER	BERRYMAN RENTAL TRUST	PO BOX 331973 MURFREESBORO, TN 37133 USA

The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Amendment to Application for Registration.

Later Effective Date: 10/27/2020

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.

Signed this 27 Day of October, 2020 at 9:51:37 AM by the Authorized Person.

CYNTHIA HUTCHENS

OLD FORT RENTALS, LLC

Form No. 451 Revised 09/07

© 2007 - 2020 State of Rhode Island All Rights Reserved