

Statement of Change of Name/Address of Resident Agent

Filing Fee \$20 00

LLC ID # 0092282

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF NAME AND/OR ADDRESS OF RESIDENT AGENT OF

OCEAN BREEZE HOLDINGS, LLC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of ☐ the name, ☐ the address, ☒ both the name and address of the resident agent in the State of Rhode Island:

FIRST: The name of the Limited Liability company is:

OCEAN BREEZE HOLDINGS, LLC

SECOND: Organized under the laws of: RHODE ISLAND

THIRD: The name and address of its present resident agent is: MARK R. PROVOST
133 OLD TOWER HILL RD., WAKEFIELD, R.I. 02879

FOURTH: The name and address of its prior resident agent is: TERRENCE G. SIMPSON
28 CASWELL STREET, NARRAGANSETT, R.I. 02882

Dated September 5, 1997

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SECY OF STATE

OCEAN BREEZE HOLDINGS, LLC

(Applicant)

By Mark Provost

Its Manager

* To be signed in the manner required by the home state.