



State of Rhode Island
Department of State - Business Services Division



Statement of Change of Office

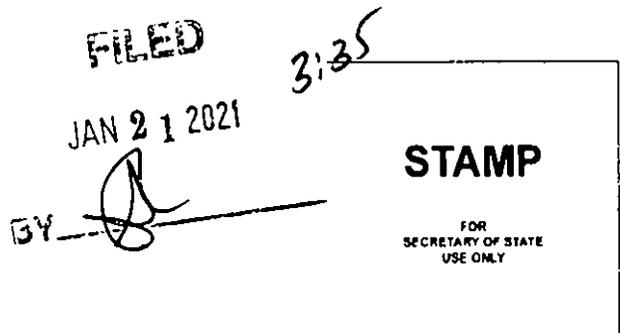
DOMESTIC or FOREIGN Limited Liability Company

→ 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 **ONLY** in the State of Rhode

| | | | |
|---|-----------------------|--|--|
| 1. Entity ID Number 001714815 | | 2. Exact Name of the Limited Liability Company HOLLAND HOUSE, LLC | |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 931 JEFFERSON BLVD, SUITE 2008 | | | |
| City/Town WARWICK | State RHODE ISLAND | Zip 02886 | |
| 4. The address of the NEW resident office is: | | | |
| Street Address (NOT a P.O. Box) 83 VERMONT AVENUE, UNIT 4 | | | |
| City/Town WARWICK | State RHODE ISLAND | Zip 02888 | |
| 5. Date when this Statement of Change of Resident 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 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 Office 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 KEITH HUNTOON, CPA | | Date 01/17/2021 | |
| Signature of Authorized Person of the Limited Liability Company | | | |

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





State of Rhode Island
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,
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:

January 21, 2021 03:35 PM

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

Nellie M. Gorbea
Secretary of State

