



State of Rhode Island
Department of State - Business Services Division

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2021 JAN 21 PM 12:33

Statement of Change of Registered Office

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ No Filing Fee

7-10-11

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 000793747		2. Exact Name of the Corporation LLC LaFountain Properties, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 1130 Ten Rod Road, The Meadows, Suite B-206			
City/Town North Kingstown	State RHODE ISLAND	Zip 02852	
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 65 Boston Neck Road			
City/Town North Kingstown	State RHODE ISLAND	Zip 02852	
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 LLC James C. Sullivan, Esq.		Date 1/14/2021	
Signature of the Registered Agent/Officer of the Corporation LLC 			

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

JAN 21 2021
 BY A.A. 12:33 pm

W.A.A.



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 12:33 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

