



State of Rhode Island
Department of State - Business Services Division

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2021 APR -9 AM 8:57

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

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 agent in the State of Rhode Island:

1. Entity ID Number 1678800		2. Exact Name of the Limited Liability Company 60 Warner Street LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 60 Warner Street 78 Thames Street			
City/Town Newport		State RHODE ISLAND	Zip 02840
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Jessica Wright			
5. The address of the NEW resident office is: Street Address (NOT a P.O. Box) 640 Thames Street			
City/Town Newport		State RHODE ISLAND	Zip 02840
6. The name of the NEW resident agent is: Amanda Feeney			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY ☒ Date received (Upon filing) ☐ Later effective date (Date must be no more than 90 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company Alexa Goldin		Date April 7, 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

9:00
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BY 8PRZ9