



State of Rhode Island  
 Department of State - Business Services Division

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 R.I. DEPT. OF STATE  
 BUS. SVCS. DIV.  
 2021 AUG -4 12:50

**Statement of Change of Registered Office**

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

7-16

Pursuant to the provisions of RIGL ~~7-12-502~~ or ~~7-12-1409~~ 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 <b>001703300</b>		2. Exact Name of the Corporation <b>Bayberry Garden, LLC</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>182 Waterman Street</b>			
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02906</b>	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <b>51 Jefferson Boulevard, Suite 7</b>			
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip <b>02888</b>	
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 <b>Peter J. Furness</b>			Date <b>July 26, 2021</b>
Signature of the Registered Agent/Officer of the Corporation 			

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

12:50

FILED

AUG 04 2021



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:

August 04, 2021 12:50 PM

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

Nellie M. Gorbea  
*Secretary of State*

