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# State of Rhode Island Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Limited Liability Company Statement of Change of Resident Agent

(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)

#### **SECTION I**

The name of the limited liability company is

Seaside Cottage, LLC

#### **SECTION II**

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

2374 POST ROAD WARWICK, RI 02886

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

JAMES S. LAWRENCE, ESQ.

### **SECTION III**

The NEW address of the resident agent is:

No. and Street: ONE PARK ROW

SUITE 300

City or Town: PROVIDENCE State: RI Zip: 02903

The name of the NEW resident agent is: <u>RICHARD J. LAND, ESQ.</u>

### **SECTION IV**

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

**Signed this 25 Day of August, 2021 at 12:01:25 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

#### Seaside Cottage, LLC

Print Name of Limited Liability Company

## **MICHAEL NULA**

Signature of Authorized Person
Form No. 642 Revised 09/07
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