



**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

**Foreign Limited Partnership
Statement of Change of Specified Office and/or Registered Agent**

(Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited partnership is: Envoy Mortgage, Ltd.

SECTION II

The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is (Applicable to domestic limited partnerships only):

5100 WESTHEIMER ROAD, SUITE 320 HOUSTON , TX 77056

SECTION III

The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is (Applicable to domestic limited partnerships only):

No. and Street: 5100 WESTHEIMER ROAD, SUITE 320

City or Town: HOUSTON

State: RI Zip: 77056 Country: USA

SECTION IV

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

222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

REGISTERED AGENT SOLUTIONS, INC.

SECTION V

The NEW address of the registered agent is:

No. and Street: 222 JEFFERSON BOULEVARD

City or Town: WARWICK

State: RI

Zip: 02888

The name of the NEW registered agent for service of process is: COGENCY GLOBAL INC.

Signed this 16 Day of September, 2021 at 3:38:40 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 partnership, and that the facts stated herein are true, as of the date of the*

electronic filing, in compliance with R.I. Gen. Laws § 7-13.

Envoy Mortgage, Ltd.

Print Name of Limited Partnership

By RONALD E MILLARD

General Partner

Form No. 643
Revised 09/07

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