



State of Rhode Island

Department of State - Business Services Division

R.I. DEPT. OF STATE
BUS SVCS DIV

2021 NOV -5 PM 2:20

Statement of Change of Registered OfficeDOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ No Filing Fee

Pursuant to the provisions of RIGL 7-16-11 ~~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 001695358	2. Exact Name of the Corporation 19 GRANITE, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 155 SOUTH MAIN STREET, SUITE 300		
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02903
4. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 317 IRON HORSE WAY, SUITE 302		
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02908
5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY		
☒ Date received (Upon filing) ☐ 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 DANIEL J. ARCHETTO, ESQ		Date 11-5-21
Signature of the Registered Agent/Officer of the Corporation LLC <i>Daniel J. Archetto</i>		

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

NOV 05 2021

FORM 640A - Revised 08/2020



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:

November 05, 2021 02:20 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written in a cursive style.

Nellie M. Gorbea
Secretary of State

