RI SOS Filing Number: 202104875340 Date: 11/5/2021 2:20:00 PM

State of Rhode Island

Department of State - Business Services Division

7-16-11

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Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation 11

2021 NOV -5 PM 2: 20

→ No Filing Fee

Pursuant to the provisions of RIGL <u>7-1-2-502</u> or <u>7-1-2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered office <i>ONLY</i> in the State of Rhode Island:					
1. Entity ID Number	2. Exact Name of the Corporation (V)				
1702-136	46 DYKE STREET HOLDINGS, 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 (NOT a P.O. Box) 317 IRON HORSE WAY, SUITE 302					
City/Town PROVIDENCE		State RHODE ISLAND	Z _{IP} 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).					
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.					
Name of the Registered Ager	nt/Officer of the Corporation \	16	Date		
DANIEL J. ARCHETTO, ESQ			11-5-21		
Signature of the Registered Agent/Officer of the Corporation					
J					

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 **Website:** www.sos.ri.gov

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FORM 640A - Revised: 08/2020

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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

Nellie M. Gorbea Secretary of State

Tullin U. Soler

