| | | 1 |
|---|--|-------------------|
| | State of Rhode Island e of the Secretary of State | Fee: \$20.00 |
| Di | vision Of Business Services | |
| | 148 W. River Street | |
| Р | rovidence RI 02904-2615 | |
| HOPE | (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 | | |
| MJR 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: | | |
| 764 HARTFORD PIKE NORTH SCITUATE, RI 02857 | | |
| The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: | | |
| MICHAEL J. RIZZO. JR. | | |
| SECTION III | | |
| The NEW address of the resident agent is: | | |
| No. and Street: <u>1300 DIVISION ROAD</u> SUITE 304 | | |
| City or Town: <u>WEST WARWICK</u> | State: RI | Zip: <u>02893</u> |
| The name of the NEW resident agent is: | CHRISTOPHER M. MULHEARN, ESQ. | |
| 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 23 Day of December, 2021 at 2:49:06 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. | | |
| MJR LLC Print Name of Limited Liability Company | | |

/S/ CHRISTOPHER M. MULHEARN

Signature of Authorized Person

Form No. 642 Revised 09/07

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