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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

HOUSEKEY PROPERTIES, 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:

51 JEFFERSON BOULEVARD, 2ND FLOOR WARWICK, RI 02888

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

TOMASSI LAW ASSOCIATES, LLC

SECTION III

The NEW address of the resident agent is:

No. and Street: 211 HOLLY RIDGE ROAD

City or Town: SOUTH KINGSTOWN State: RI Zip: 02892

The name of the NEW resident agent is: <u>STEVEN WOJCIECHOWSKI</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 21 Day of March, 2022 at 10:34:12 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.

HOUSEKEY PROPERTIES, LLC

Print Name of Limited Liability Company

STEVEN WOJCIECHOWSKI

Signature of Authorized Person

Form No. 642 Revised 09/07

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