

2022 MAY 18 P 12:21



State of Rhode Island
Department of State - Business Services Division

Statement of Change of Office
DOMESTIC or FOREIGN Limited Liability Company
→ No Filing Fee

STAMP

FOR SECRETARY OF STATE USE ONLY

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident office **ONLY** in the State of Rhode

1. Entity ID Number 001693702		2. Exact Name of the Limited Liability Company Ocean Holdings LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1 West Exchange Street			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The address of the NEW resident office is: Street Address (NOT a P.O. Box) 9 Post Road			
City/Town Westerly		State RHODE ISLAND	Zip 02891
5. Date when this Statement of Change of Resident Office will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Office by the Limited Liability Company, and that all statements contained herein are true and correct.</i>			
Name of Authorized Person of the Limited Liability Company Robert Zammito III			Date 4/25/22
Signature of Authorized Person of the Limited Liability Company 			

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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BY X-7169
12:22



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:

May 18, 2022 12:22 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

