



State of Rhode Island

Department of State - Business Services Division

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2022 OCT 21 PM 3:07

Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

—> No Filing Fee

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 1027259		2. Exact Name of the Limited Liability Company THE LARES GROUP II, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 144 Wayland Avenue			
City/Town Providence	State RHODE ISLAND	Zip 02906	
4. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 211 Quaker Lane, Suite 201			
City/Town West Warwick	State RHODE ISLAND	Zip 02893	
5. Date when this Statement of Change of Resident Office will be effective: CHECK ONE BOX ONLY			
<input type="checkbox"/> Date received (Upon filing) <input checked="" type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) <u>10/24/2022</u>			
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.			
Name of Authorized Person of the Limited Liability Company Orson and Brusini Ltd.			Date 10/21/2022
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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 OCT 21 2022
 BY KS



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:

October 21, 2022 03:07 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

