State of Rhode Island Office of the Secretary of StateFee: \$20.00Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040Fee: \$20.00
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
Rancho Investments, 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:
50 POWER ROAD, 2ND FLOOR PAWTUCKET , RI 02860
The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
COREY J. ALLARD
SECTION III
The NEW address of the resident agent is:
No. and Street: <u>801 PARK AVE.</u>
City or Town: <u>CRANSTON</u> State: RI Zip: <u>02910</u>
The name of the NEW resident agent is: <u>LATINO TAX ACCOUNTING PROFESSIONALS LLC</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 15 Day of February, 2023 at 8:28:23 PM. <i>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.</i>
Rancho Investments, LLC Print Name of Limited Liability Company

JULIO ALCANTARA Signature of Authorized Person

Form No. 642 Revised 09/07

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