



State of Rhode Island
Department of State - Business Services Division

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BUS SVCS DIV
2023 MAY 26 PM 1:12

Statement of Change of Agent
DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

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 agent in the State of Rhode Island:

1. Entity ID Number 001666261		2. Exact Name of the Limited Liability Company 37 WARRENS LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address RESIGNED - One Financial Plaza, Suite 2200			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: RESIGNED - PREVIOUSLY A. MAX KOHLENBERG			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 209 SAKONNET PT RD			
City/Town LITTLE COMPTON		State RHODE ISLAND	Zip 02837
6. The name of the NEW resident agent is: BARBARA N. TROWBRIDGE			
7. Date when this Statement of Change of Resident Agent 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) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company BARBARA N. TROWBRIDGE			Date 5/21/2023
Signature of Authorized Person of the Limited Liability Company <i>Barbara N Trowbridge</i>			

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 ZQ&WT