



State of Rhode Island
Department of State - Business Services Division

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BUS SVCS DIV

2023 JUL 31 A 11:57

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation, LLC

→ Filing Fee: \$20.00

7-16-11

Pursuant to the provisions of RIGL ~~7-1-2-502~~ or ~~7-1-2-1409~~ the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <u>000140190</u>		2. Exact Name of the Corporation <u>LLC</u> <u>Carmicheal Estates III LLC</u>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <u>2224 Pawtucket Avenue, Suite 2</u>			
City/Town <u>East Providence</u>		State <u>RHODE ISLAND</u>	Zip <u>02914</u>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <u>Peter J Rotelli</u>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <u>678 George Washington Hwy</u>			
City/Town <u>Lincoln</u>		State <u>RHODE ISLAND</u>	Zip <u>02865</u>
6. The name of the NEW registered agent is: <u>E. ERIC Yeghian</u>			
7. Date when this Statement of Change of Registered 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 30 days from the date of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of Authorized Officer of the Corporation <u>LLC</u> <u>E. Eric Yeghian</u>			Date <u>7/11/23</u>
Signature of Authorized Officer of the Corporation <u>[Signature]</u> <u>LLC</u>			

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
JUL 31 2023
BY VDF/EC
A.A. 11:57 AM
[Signature]