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State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company

Statement of Change of Address of the Resident Agent

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Ledges 66 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:

DAY PITNEY LLP ONE FINANCIAL PLAZA, SUITE 2200 PROVIDENCE, RI 02903

SECTION III

The NEW address of the resident agent is:

No. and Street: <u>DAY PITNEY LLP</u>

100 WESTMINSTER STREET - 12TH FLOOR

City or Town: PROVIDENCE State: RI Zip: 02903

SECTION IV

The change of address of the resident agent shall become effective upon the filing of this statement, or on

(a date not prior to, nor more than 90 days after, filing this Statement)

Signed this 10 Day of November, 2023 at 11:53:39 AM. 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.

EMMA D. BECKER, ESQ.

Signature of Resident Agent

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I, GREGG M. AMORE, 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:

November 10, 2023 11:53 AM

Gregg M. Amore Secretary of State

Treg M. Coure

