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State of Rhode Island

| Department of | i State - | Business | Services | Division |
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Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

 \rightarrow No Filing Fee

Pursuant to the provisions of RIGL <u>7-16-11</u> the undersigned limited liability company submits the following statement for the purpose of changing its resident office **ONLY** in the State of Rhode Island:

| 1. Entity ID Number | 2. Exact Name of the Limited Liability Company | | | | | |
|---|--|--------------------|----------------------|--|--|--|
| 001755078 | | | | | | |
| 001733078 | 602-604 SMITHFIELD AVENUE, LLC | | | | | |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: | | | | | | |
| Street Address 50 Park Row West, Suite 111 | | | | | | |
| City/Town Providence | | State RHODE ISLAND | ^{Zip} 02903 | | | |
| 4 The address of the NEW resident office is: | | | | | | |
| Street Address (NOT a P.O. Box) Vieira & DiGianfilippo Ltd., 50 Park Row West, Suite 107 | | | | | | |
| C ty/Town Providence | | RHODE ISLAND | | | | |
| 5 Date when this Statement of Change of Resident Office will be effective: CHECK ONE BOX ONLY | | | | | | |
| V Date received (Upon filing) | | | | | | |
| 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 Office by the Limited Liability Company, and that all statements contained herein are true and correct. | | | | | | |
| Name of Authorized Person of | Date | | | | | |
| Charles A. Lombardi, Sr | 4-10-24 | | | | | |
| Signature of Authorized Person of the Umited 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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State of Rhode Island Department of State | Office of the Secretary of State Gregg M. Amore, Secretary of State

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:

April 22, 2024 03:43 PM

Treng M. Course

Gregg M. Amore Secretary of State

