		e of Rhode Island the Secretary of State	Fee: \$20.00
	Divisio	n Of Business Services	
	14	48 W. River Street	
	/ Provi	dence RI 02904-2615	
1636		(401) 222-3040	
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			
<u>1 DAWN HILL PROPERTY LLC</u>			
SECTION II			
The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:			
<u>7 CREEK LN BRISTOL</u> , <u>RI 02809</u>			
The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:			
AHARON STERN			
SECTION III			
The NEW address of the resident agent is:			
No. and Street:	<u>222 JEFFERSON BLVI</u> SUITE 200	<u>)</u>	
City or Town:	WARWICK	State: RI	Zip: <u>02888</u>
The name of the N	EW resident agent is:	NUCO FILINGS CORP.	
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.			
<b>Signed this 5 Day of August, 2024 at 1:00:11 PM.</b> <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>			

## <u>1 DAWN HILL PROPERTY LLC</u>

## Print Name of Limited Liability Company

## ELLIOTT TEITELBAUM

Signature of Authorized Person

Form No. 642 Revised 09/07

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