



State of Rhode Island
Department of State - Business Services Division

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SECRETARY OF STATE
CORPORATIONS DIV.
2024 SEP 16 09 PM 2:55

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 000486177		2. Exact Name of the Corporation LLC St. James Investors LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 301 Promenade Street			
City/Town Providence	State RHODE ISLAND	Zip 02908	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Lynn E. Riley, Esq.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 300 Centerville Road, Ste. 300			
City/Town Warwick	State RHODE ISLAND	Zip 02886	
6. The name of the NEW registered agent is: Jeffrey F. Caffrey, Esq.			
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 LLC H. Jeffrey Baker		Date 9/7/2024	
Signature of Authorized Officer of the Corporation LLC			

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
SEP 16 2024
BY **HHH 88**
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