



State of Rhode Island  
Department of State - Business Services Division

RECEIVED  
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 <b>LLC</b> St. James Investors LLC	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address 301 Promenade Street			
City/Town Providence		State <b>RHODE ISLAND</b>	Zip 02908
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Lynn E. Riley, Esq.			
5. The address of the <b>NEW</b> registered office is: Street Address (NOT a P.O. Box) 300 Centerville Road, Ste. 300			
City/Town Warwick		State <b>RHODE ISLAND</b>	Zip 02886
6. The name of the <b>NEW</b> registered agent is: Jeffrey F. Caffrey, Esq.			
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<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 <b>LLC</b> H. Jeffrey Baker		Date 9/7/2024	
Signature of Authorized Officer of the Corporation <b>LLC</b>			

**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**

642-255