



State of Rhode Island
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL ~~7-12-302~~ or ~~7-12-1409~~ 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 001681309	2. Exact Name of the Corporation LLC Wharf Holdings LLC		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 100 Tidal Drive			
City/Town North Kingstown	State RHODE ISLAND	Zip 02852	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Keith Miranda			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 60 Miller Street			
City/Town Warren	State RHODE ISLAND	Zip 02885	
6. The name of the NEW registered agent is: Justin Thibault			
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) _____			
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.			
Name of Authorized Officer of the Corporation LLC Peter Cabral			Date 10/10/2024
Signature of Authorized Officer of the Corporation LLC <i>[Signature]</i>			

RECEIVED
RI DEPT. OF STATE
BUS. SVCS. DIV.
OCT 16 P 12:50

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
OCT 15 2024 S/2150
BY E095y
[Signature]