



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
25 APR 17 PM 3:04:21

Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

Pursuant to the provisions of RIGL 7-16-11 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 000116368		2. Exact Name of the Limited Liability Company Diversified Resources, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 70 Jefferson Blvd, 4th Floor Suite 201			
City/Town Warwick		State RHODE ISLAND	Zip 02888
4. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 70 Jefferson Blvd, 4th Floor			
City/Town Warwick		State RHODE ISLAND	Zip 02888
5. Date when this Statement of Change of Resident Office 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 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 the Limited Liability Company Melissa Capuano			Date 04/15/25
Signature of Authorized Person of the Limited Liability Company <i>Melissa Capuano</i>			

RI DOS MADE EDITS PER FILER

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
APR 17 2025 304
BY *[Signature]*
FORM 642A - Revised 01/2024



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 17, 2025 03:04 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

