



State of Rhode Island  
Department of State - Business Services Division

REC'D RIDOS BSO  
25 SEP 25 AM 11:38:39  
TAMP  
FOR  
TANY OF STATE  
USE ONLY

## 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<br><b>000508104</b>                                                                                                                                                                          |                              | 2. Exact Name of the Limited Liability Company<br><b>MICO Holdings LLC</b> |                          |
| 3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:                                                                                          |                              |                                                                            |                          |
| Street Address<br><b>1135 Charles Street</b>                                                                                                                                                                     |                              |                                                                            |                          |
| City/Town<br><b>North Providence</b>                                                                                                                                                                             | State<br><b>RHODE ISLAND</b> | Zip<br><b>02904</b>                                                        |                          |
| 4. The address of the <b>NEW</b> resident office is:                                                                                                                                                             |                              |                                                                            |                          |
| Street Address (NOT a P.O. Box)<br><b>35 Fly Jib Ct.</b>                                                                                                                                                         |                              |                                                                            |                          |
| City/Town<br><b>Jamestown</b>                                                                                                                                                                                    | State<br><b>RHODE ISLAND</b> | Zip<br><b>02835</b>                                                        |                          |
| 5. Date when this Statement of Change of Resident Office 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 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<br><b>Tabitha Delossantos</b>                                                                                                                         |                              |                                                                            | Date<br><b>9-19-2025</b> |
| Signature of Authorized Person of the Limited Liability Company<br>                                                                                                                                              |                              |                                                                            |                          |

RI DOS MADE NON-SUBSTANTIVE EDITS

### MAIL TO:

Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: [www.sos.ri.gov](http://www.sos.ri.gov)

FILED 11:38A

SEP 25 2025 MP

BY

FOR  
TANY OF STATE  
USE ONLY



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:

September 25, 2025 11:38 AM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

