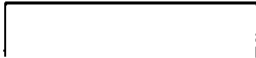


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State of Rhode Island
Department of State - Business Services Division



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2023 MAY 25 P 2:47

Statement of Change of Agent
DOMESTIC or FOREIGN Limited Liability Company
→ Filing Fee: \$20.00

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 agent in the State of Rhode Island:



1. Entity ID Number 000275108		2. Exact Name of the Limited Liability Company PAYNE GULCH YACHTS, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 2 MARLBOROUGH STREET			
City/Town NEWPORT		State RHODE ISLAND	Zip 02840
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: KEITH B KYLE ESQ			
5. The address of the NEW resident office is: Street Address (NOT a P.O. Box) 211 Quaker Lane, Suite 201			
City/Town West Warwick		State RHODE ISLAND	Zip 02893
6. The name of the NEW resident agent is: Orson and Brusini Ltd.			
7. Date when this Statement of Change of Resident 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 90 days from the date of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.</i>			
Name of Authorized Person of the Limited Liability Company CRAIG D. SLATER			Date 5/25/2023 12:06 PM EDT
Signature of Authorized Person of the Limited Liability Company 			

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
MAY 25 2023
2:59

BY 4JGCA