		Rhode Island Secretary of State	Fee: \$20.00
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040			
Limited Liability Company Statement of Change of Resident Agent			
(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)			
SECTION I			
The name of the limited liability company is			
PHIL LAFRENAYE CONSTRUCTION, LLC			
SECTION II			
The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:			
328 COWESETT AVENUE, SUITE 3 WEST WARWICK , RI 02893			
The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:			
STEVEN J. HART, ESQ.			
SECTION III			
The NEW address of the resi	dent agent is:		
The NEW address of the rest	Jent agent is.		
	BBLEBROOK RD		
City or Town: <u>WEST G</u>	<u>REENWICH</u>	State: RI	Zip: <u>02817</u>
The name of the NEW reside	nt agent is:	PHILIPPE LAFRENAYE	<u>.</u>
SECTION IV			
The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.			
Signed this 13 Day of March, 2024 at 12:41:20 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16. PHIL LAFRENAYE CONSTRUCTION, LLC			
Print Name of Limited Liability Company			

<u>PHIL LAFRENAYE</u> Signature of Authorized Person

Form No. 642 Revised 09/07

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