



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company

Statement of Change of Address of the Resident Agent

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

PENTA PROPERTIES, 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:

75 LARCH ST. PAWTUCKET , RI 02860

SECTION III

The NEW address of the resident agent is:

No. and Street: 48 LINCOLN AVE

City or Town: RIVERSIDE

State: RI

Zip: 02915

SECTION IV

The change of address of the resident agent shall become effective upon the filing of this statement, or on 4/19/2024

(a date not prior to, nor more than 90 days after, filing this Statement)

Signed this 19 Day of April, 2024 at 12:44:27 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.*

KARL VON SCHMIDT-PENTA

Signature of Resident Agent

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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 19, 2024 12:44 PM

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

Gregg M. Amore
Secretary of State

