

Filing Fee: \$20.00

ID Number: 142923



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:
Soiree Hair Salon & Mini Spa, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
225 Broadway, Providence, RI 02903 (resigned)
- The NEW address of the resident agent is:
1481 Wampanoag Trail, East Providence, RI 02915
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Frank S. Lombardi (resigned)
- The name of the NEW resident agent is:
Jôshuâ S. Slepko
- 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.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 8/5/08


Soiree Hair Salon & Mini Spa, LLC
Print Name of Limited Liability Company

Elizabeth M. DeSousa
Signature of Authorized Person

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By *Op/567341*

ID# 270552

I Jeffrey R. Caramante resign as a manager of Blackstone Properties LLC. I have not worked for the company since May 9th 2008 due to irreconcilable differences and a motorcycle accident.



Jeffrey R. Caramante
September 5th 2008

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