

Filing Fee: \$20.00

ID Number: DLIC 105091



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

1. The name of the limited liability company is:

The Hot Tamale LLC DBA Latitude Modern Eatery

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

32 Country Club Drive, Warwick RI 02888

3. The NEW address of the resident agent is:

382 Spring Green Rd, Warwick RI 02888

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Dean Scanlon

5. The name of the NEW resident agent is:

Dean Scanlon

6. 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: 12.2.08

The Hot Tamale LLC DBA Latitude
Print Name of Limited Liability Company

Dean Scanlon
Signature of Authorized Person

FILED

DEC 02 2008

By DA
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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A. RALPH MOLLIS

Secretary of State

