

Filing Fee: \$20.00

ID Number: 1165232



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:

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SECRETARY OF STATE
CORPORATIONS DIV
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1. The name of the limited liability company is:

Buona Fortuna LLC

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

68 Old Mill Rd Charlestown, RI 02813

3. The NEW address of the resident agent is:

N/A Same

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

Vincent Zarrillo

5. The name of the NEW resident agent is:

Maija Hill-Hinnant

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:

04-07-09

Buona Fortuna LLC

Print Name of Limited Liability Company

Maija Hill-Hinnant

Signature of Authorized Person

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By [Signature]

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