

Filing Fee: \$20.00

ID Number: 506791



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:
Johana Holdings, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Gram E Schweikert 140 Spring St unit #2 Newport, RI 01840
3. The NEW address of the resident agent is:
Daniela Burton 12 Prescottt Hall Rd Newport, RI 02840
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Gram Schweikert
5. The name of the NEW resident agent is:
Daniela Burton
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.

2012 OCT 22 PM 12:35

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

Date: October 18, 201

Johanna Holdings, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED *m*

OCT 22 2012

BY ew 181246
12:36